

MATERIAL REVIEWED AT CIA REHEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

卷之三十一

VOL. III

**INCLUSIVE DATES**

**CUSTODIAL UNIT/LOCATION**

ROOM

**DELETIONS, IF ANY:**

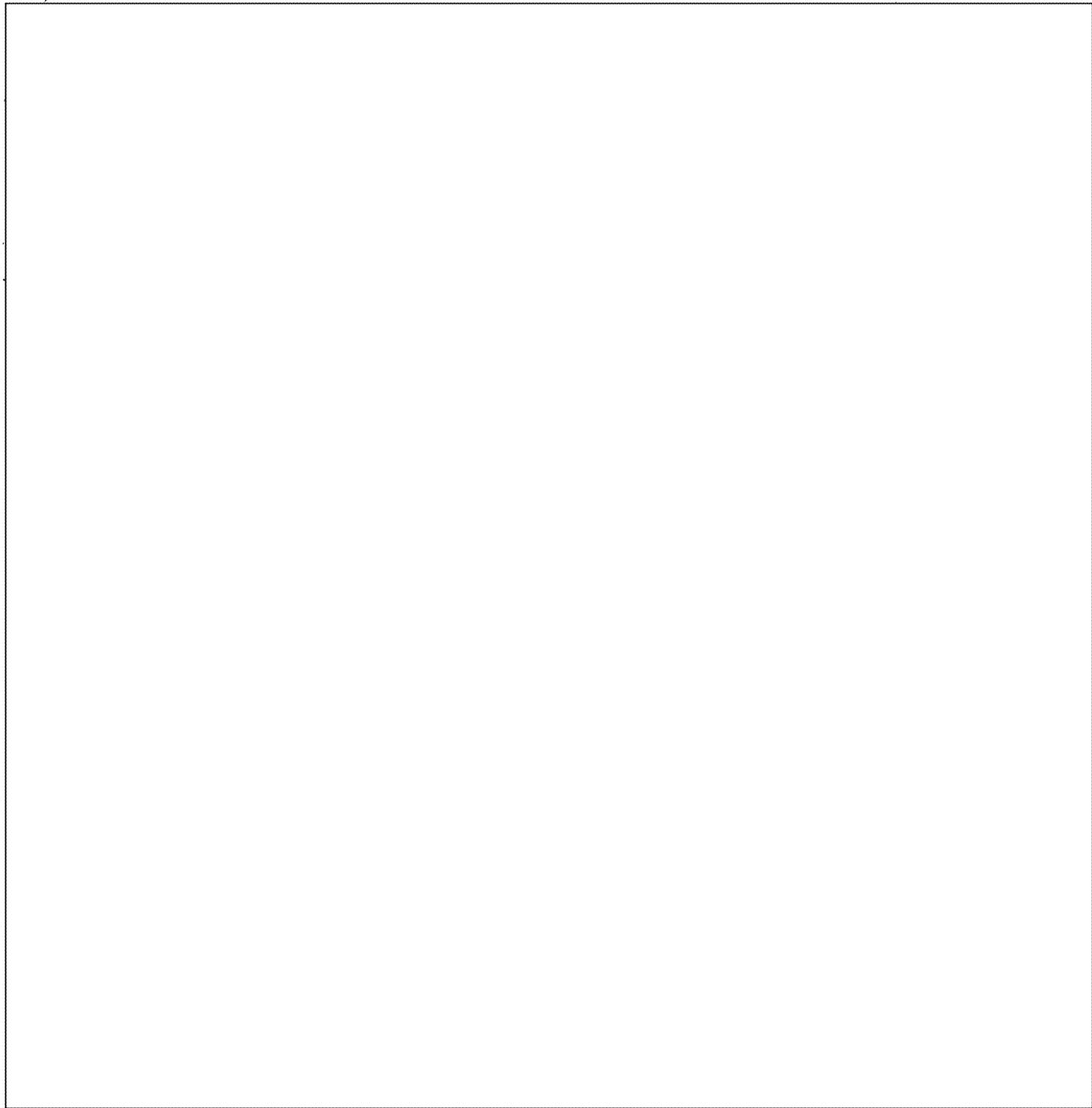
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File in Vol. IV.

SECRET.

THIS SHEET TO BE KEPT ON THE BOTTOM OF AGENT FILE.  
IT SHOULD ALWAYS BE INDEXED.



CABLE SEC OVERVIEW	PER	TOTAL COMMS	14-1	UR
PERSONNEL NOTICES	W/H	SECRET		<input type="checkbox"/> REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED
ADVISED FOR INFORMATION C/W/H BY D AT 1400			AGENCY MESSAGE	
AUTHOR USE	REF. FILE. VR.	C/PLAN, C/CH, C/CSZ	1	4
S/FILE X			2	5
ACTUAL			3	6
S/T/R	O			
DISSECURITY				
T 213559			PAGE #1-01	
TOR10413482 MAY 73			-14 91-5332	
			21864	

SECRET E413432 MAY 73 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR

RYBAT MCRALLY WKSARLET

REF: DIRECTOR 403768

1. [REDACTED] HAS RESERVATIONS HOTEL CONTINENTAL

ALTAMIRA - LA CASTELLANA,

2. FILE# 75-2-16/3, 201-388985. E2 IMPDET

*Do not copy at  
SIE & CITE  
ME, PLEASE.  
THANK You,  
P.W.*

[REDACTED] SECRETARY NOTIFIED

ON 4 MAY 1973.

SECRET

*POLAROID*

4 May 73  
DOL 300985



## OUTGOING MESSAGE


2 2

OMF 0 0 0 0 0 0

~~SECRET~~

DISSEMINATION INDICATORS

STAFF

DATE-TIME GROUP

CNS  
DIRECTOR

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE  
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PER: \_\_\_\_\_

397839

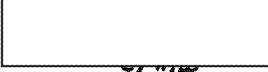
~~SECRET~~ CUBAN OFFICERS' TRAINING PROGRAM AT FORT BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

\* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973 *ms*  
 ORIG:    
 UNIT: 16/3/V  
 EXT: 7271



for C/WK3

AUTHORIZING OFFICE

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY:

DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO  Chief, MI Division			<i>EX-100-100-100</i> PARAILED FOR DRAFTING NO INDEXING REQUESTED ONLY QUALIFIED DESK CAN JUDGE INDEXING FILED MURKIN
FROM  <i>JM</i> <i>HVCA</i>			
SUBJECT  <i>PLMASYSS/Luis Clemente POSADA Carriles</i>			<i>H</i>
ACTION REQUESTED: REFERRED			
Reference: [redacted] 8 March 1973			
<p>1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Barbi;" and Humberto TRUEVA, C.I.T; CUBA. <i>A.J.S. FLORIDA, M.A.M.</i>  <del>REPORTED NARCOTIC, TRAFFIC CONTACT IN USA OF SUBJECT 201-C 300185, POSADA</del></p> <p>2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1661 of 13 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>			
<p>Attachment:</p> <ul style="list-style-type: none"> <li>1. BNDD Report of Investigation, hw</li> <li><input checked="" type="checkbox"/> 2. Three (3) Telegrams, hw</li> </ul> <p>Distribution:  <input checked="" type="checkbox"/> 3 - C, M/D w atts</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>			
E 2 IMPOSSIBLE TO DETERMINE			
GS CCOPY			
CROSS REFERENCE TO  <i>D 75-120-26</i>	DISPATCH SYMBOL AND NUMBER  <i>HVCA - 19286</i>	DATE  <i>15 March 1973</i>	
	CLASSIFICATION RYBAT SECRET	REF ID NUMBER  <i>✓ 201-300085</i>	

ATT 1

DEA  
14 MARCH 73  
limited official use only  
LUIS POSADA AKA BAMBI  
BNDD 1622

ATT 2

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE ONLY  
LUIS POSADA AKA BAMBI ZB-73-0001  
BNDD1554

ATT3

STATE  
26 FEB 73  
LIMITED OFFICIAL USE ONLY  
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA  
CARACAS 1686

ATT 4

DEA  
5 FEB 73  
UNCLASSIFIED  
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SG1-9-0006  
NO FILE #

ATTS TO HVCA -19286

AE SECRETARIAT DISSEMINATION DISSEM UNIT NOTIFIED		CLASSIFIED MESSAGE <sup>*</sup>	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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BT. 1551

DISSEM BY 2/10 AM SOP 103

ACTION UNIT

310

FILE VR

DDO, ADDO, CIPAN, CLU, CNARCZ, CFE, CWHT6

PRIORITY

SECRET 151507Z MAR 73 STAFF

CITE

2P

860426

TO: PRIORITY DIRECTOR,

RYBAT PLNHABYSS

REF (859671)

DOC. MICRO. SER.  
APR 18 1973  
MICROFILMED

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.

2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.

3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN	GD
AB	
IN	M
PS	
BX	3
DEST/NFD	
PI	
E/MAR/C	

CS COPY

SECRET

201-300985  
15 MAR 73

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ACTION UNIT		FILE VR				
ACTION NO.						

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL

FOLLOW UP CLOSELY. [REDACTED] PANELLA WILL

QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS

TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

✓ N O T O F 4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET.

S E C R E T

ICB/31  
07-17038

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ACTION UNIT C1 WHTG	INFO	FILE, VR DDO, ADDO, C1PLAN, C1, C1NARC2, C1F1, C1EURG	
ACTION NO 453			

SECRET 151700Z MAR 73 STAFF

CITE [redacted]

860594

TO: [redacted] INFO DIRECTOR, [redacted]

42310  
AB X  
FS  
PS  
BX  
DRC XFD  
SI  
WH/3/V

RYBAT PLMHABYSS

REFS A. [redacted]

(W 859406)  
(W 859671)1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSARLET/3'S MOVEMENTS

MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

SECRET

\* NO RECORD IN CABLE SECRETARIAT

SS COPY

201-300985

SECRET

15 MAR 1973

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND OR INITIALS SEEN BY

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1 2 3 4 5 6 7 8

## PRECEDENCE

S E C R E T 151935Z MAR 73 STAFF

CITE [redacted]

TO: PRIORITY [redacted] DIRECTOR INFO [redacted]

RYBAT PLMHABYSS ~~WKSCHARZT~~

REF [redacted] (IN 859671)

860750

AN	KO
BB	X
FM	
FS	
PK	
DES INF	
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WH	3/V

1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE POSADA CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TWA 900 FOR ROME. POSADA HELD TICKET NO. 164401364874 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

CS COPY

SECRET

204-300985  
15 MAR 1973

15 MAR 1973

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ACTION NO. _____				

PAGE 2

**SECRET**

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE [ ] KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

**SECRET**

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Mar 5 1973

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**SECRET**

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<i>WHA</i> BY <b>D 1700</b>		<i>SECRET</i>		
DESSED BY <b>15/16 PER SOP 103</b>				
ACTION UNIT		<i>DDO, ADDO, CINCPAC, DCI/CIA, CIA/CIA, CIA/CIA</i>		
ACTION NO <b>397</b>		<i>FILE VR</i>		

**PRIORITY****SECRET 151515Z MAR 73 STAFF****860502****CITE****TO: PRIORITY DIRECTOR ROUTINE****RYBAT PLMHABYSS WKALLY WKSCARLET****REFS A. DIRECTOR 382099****B.****(IN 839442)  
ONLY SENT DIRECTOR, WH/MIAMI)****C.****(IN 848386)  
ONLY SENT DIRECTOR, WH/MIAMI)****D.****(IN 8388116)**

AM KOD
EX
TD
TS
TM
TD
PT
WH/3/V

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE  
THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WKSCARLET-3 ORIGINALLY  
FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE GOMEZ.

B. PER PARA 3D REF B, BNDD SPECIAL AGENT PERSONALLY  
SAW WKSCARLET-3 MEETING WITH HUMBERTO TRUEVA AND JOSE  
GOMEZ ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED  
POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE  
BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH WKSCARLET-3  
DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL  
IS A CAR REGISTERED TO WKSCARLET-3.

**CS COPY****SECRET****201-300985****15 MAR 1973**

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PAGE 2   **SECRET**

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

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SECRET  
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PAGE 3 **SECRET**

3. FILE 201-300983. E2 IMPDET.

**SECRET**

**SECRET**

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CLASSIFIED MESSAGE • TOTAL COPIES: 4

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BVI: 2571 PERIOD: 103

DISSEM BY:

ACTION UNIT:

ACTION NO.

325

SECRET 142050Z MAR 73 STAFF

CITE

17858

859630

TO: INFO DIRECTOR.

RYBAT PLNHABYSS

REFS: A.

B. DIRECTOR 379434

C.

(N848386) (P58116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS  
INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

SECRET

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201-300785  
14 MAR 1973

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ACTION UNIT

ACTION NO

FILE, VR DDO, ADDO, C/1P/1A, C/F1, C/C1, C/NARC 2

214

C/EUR 6

## PRECEDENCE

SECRET 141950Z MAR 73 STAFF

859603

CITE

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKSCARLET

REF: DIRECTOR 382423

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDON PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND

FOR DETAILS. ACCORDING

(N687982)

FRANK CONDON ("N" AS IN NOVEMBER) IN MEXICO CITY

NO 695

SECRET

201-300985

14 MAR 1973

CABLE SECRETARIAT DISSEMINATION PERIOD UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING INFO OR DETAILS SEEN BY
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PAGE 2   **SECRET**

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH  
WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-380985. E2 IMPDET.

**SECRET**

RECEIVED 10/10/72  
FBI - NEW YORK  
IP/EDJ

EL. NO 901 5 AM 10/10/72  
EL. NO 902 7 AM 10/10/72

SECRET

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ACTION UNIT <i>CIA/H 6</i>		FILE, VR <i>100, 1000, C1006, C/C1, C/2</i>		
ACTION NO. <i>12</i>		<i>CIA/MSC 2 (ctrm)</i>		
SECRET 141315Z MAR 73 STAFF		<i>2P</i> 872		
CITE		859116		

RYBAT PL MŁADYSS.

REF: E857839

(MgS7300)

I. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73,

WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS

P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED

MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DO

MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY

ANDRES PURRINOS, DOCUMENTED MULTI-KILO TRAFFIC

AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS,

POSADA AND CUSATTI SEEN CHECKING OUT OF ARROWHEAD MOTEL

THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO

SHERATON-FOUR AMBASSADORS ACCCOMPANIED BY PURRINOS, WHO

REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230

HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONA

CONDOM, BROTHER OF FRANK CONDOM, WHO ASSOCIATED

WITH NOW ARRESTED MAJOR VIOLATOR FRANK MATTHEWS.

as 200V

CS COPY

201-300955  
14 MAR 1973

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BY _____ AT _____				
DIRECTED BY _____ PER _____				
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PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254  
FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS,  
THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY  
CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO  
LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS  
NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED  
AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH  
BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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SL. HALE 6 1 84

SECRET



[REDACTED]

UN 1-5337; 1128

CEN WIL/3

DTR 12 MARCH 1973

MESSAGE FORM  
TOTAL COPIES**S E C R E T**

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CABLE SECRETARIAL DISSEMINATION

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BY [REDACTED] PM [REDACTED]

 FILE IN CS FILE NO. [REDACTED]

CONF:

WHS [REDACTED] FILE. WH. [REDACTED] SECURE 4.

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**S E C R E T**

1973 0 10, INFO LIM

CITE DIRECTOR

362421

TO [REDACTED]

FJDUST SGSWIRL

REFS: A. [REDACTED] (IN 855917) (NOT SENT) [REDACTED]

AN	XO
AB	X
IS	
PD	
PY	
DEST	RIO
:	
WHB	LY

B. [REDACTED] (IN 8-18857) (NOT SENT) [REDACTED] AN

1. SUGGEST SGSWIRL OF ASSETS LISTED REF A BE CONDUCTED AT THAT SAME TIME AS EGSMIRL OF WNSCARLET-3 WHICH WILL PROBABLY TAKE PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER [REDACTED] AT THAT TIME, IF THERE ARE ON RIO/RD WHO CAN BE DIVERTED.

2. [REDACTED] DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY [REDACTED] BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

DC/WIL/1

WIL/SNC

C/WIL/F

OS/IRD

01-300985

14 MAR 1973

[REDACTED]  
THEODORE G. SEJACKLEY  
C/WIL

CS COPY

C/WIL/3

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**EX-1 CLASSIFIED BY:  
AFDIA WIL-SNCMAUTENTICATING  
OFFICER8  
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<b>SECRET</b>	
UNIT: UH/3/V EXT. 1535 DATE 13 MARCH 73	
CABLE SECRETARIAT DISSEMINATION BY <u>3F/4A</u> PER SCP #103	
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(Classification) (Date and Initials) (Reference Number)	

**SECRET**      CITE DIRECTOR **382099**

to **PRIORITY** **INFO**

RYBAT PLMHABYSS UKRALLY UKSCARLET

REFS: MA. DIRECTOR 373942 (NOT SENT)

B. **[REDACTED]** IN 4553891\*\*

1. AS YOU AWARE, UKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN RZF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL UKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP UKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING, IT OUR ESTIMATE THAT UKSCARLET-3, BASED UPON HIS TENURE WITH US,

**201-300785**

CONTINUED.... **19 MAR 1973**

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OR [redacted]  
UNIT WH/3/V  
DATE:

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CABLE SECRETARIAT DISSEMINATION

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FILE VR

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(date and time filed)

(form) (reference number) (piece)

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PAGE TWO

CITE DIRECTOR

382099

TO CONFRONTATION. WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.  
LUCAS THIEB  
REQUEST ASSESSMENT IF TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF WKSCARLET-3 APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT. WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT WKSCARLET-3 HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~AS~~ AS NECESSARY, BKHERALD ASSOCIATION WITH WKSCARLET-3 ENDED AS SOON AS POSSIBLE.

5. FILE 203-300985. E2 IMPDET. H

CONTINUED...

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RELEASING OFFICER

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EX. CLASSIFIED BY  
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PAGE THREE

CITE DIRECTOR

382099

TO [REDACTED]

INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

\* \* SAYS THAT LNAGON IN CARACAS HAS ASKED [REDACTED] TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LNAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

DDS/JC

[REDACTED]

4 THEODORE G. SHACKLEY  
3 C/WHD  
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[REDACTED]

C/WH/3

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RELEASING OFFICER

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COUNTRY

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET RYBAT</b>	PROCESSING ACTION						
TO	Chief, WII Division		MARKED FOR INDEXING						
INFO			NO INDEXING REQUIRED						
FROM			CHEM QUALIFIED DESK CAN JUDGE INDEXING						
SUBJECT	<i>C</i> PLAHABYSS Luis POSADA		ENCLOSURE						
ACTION REQUIRED - REFERENCES									
<p>References: A. [redacted] <i>P</i></p> <p>B. [redacted]</p>									
<p>Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.</p> <p>[redacted]</p> <p><i>Re: 50 2</i></p>									
<p>Attachment: Two (2) telegrams, hw</p> <p>Distribution:</p> <p><i>2 IMPDET CL R. Ligner</i></p> <p><i>3</i> 1 1 1 1 1</p> <p><i>DOC. MICRO. SER. MAR 21 1973 MICROFILMED</i></p> <p><i>2 ATT.</i></p>									
<p>CS COPY</p> <table border="1"> <tr> <td>CROSS REFERENCE TO <i>D 75-120-26</i></td> <td>DISPATCH SYMBOL AND NUMBER HVCA - 19281</td> <td>DATE 13 March 1973</td> </tr> <tr> <td></td> <td>CLASSIFICATION <b>SECRET RYBAT</b></td> <td>MOS FILE NUMBER <i>✓ 201-300005</i></td> </tr> </table>				CROSS REFERENCE TO <i>D 75-120-26</i>	DISPATCH SYMBOL AND NUMBER HVCA - 19281	DATE 13 March 1973		CLASSIFICATION <b>SECRET RYBAT</b>	MOS FILE NUMBER <i>✓ 201-300005</i>
CROSS REFERENCE TO <i>D 75-120-26</i>	DISPATCH SYMBOL AND NUMBER HVCA - 19281	DATE 13 March 1973							
	CLASSIFICATION <b>SECRET RYBAT</b>	MOS FILE NUMBER <i>✓ 201-300005</i>							

ATT 1

STATE  
8 MAR 73  
SECRET  
ENR  
YB-73-0001

CROSS FILE WITH HUMBERTO TRUEVA, GF

ATT 2

DEAN  
X 12 MARCH 73  
LIMITED OFFICIAL USE

ATTS TO HVCA-19281

14-00000

DEA  
12 MARCH 73  
CONFIDENTIAL

BNDD 1585 (MIAMI)

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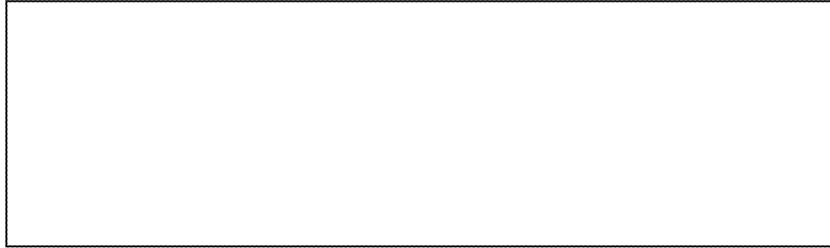
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CITI

TO: DIRECTOR INFO

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SUPDATA: ZRWAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION



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IN COMMENT: WEHN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

WKSARLET'S

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DATE 10 MARCH 1973  
IN 855811  
PAGE 1 OF 3 PAGES

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E 2 IMPDET CL BY 007622

**COUNTRY VENEZUELA/COLOMBIA**

**SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT  
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING  
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS  
BETWEEN COLOMBIAN AND VENEZUELA**

(9 MARCH)

**SECRET**

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EDITIONS

IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 3 PAGES**SECRET**

(classification) (declass controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELANS WILL BE SENT TO HANDLE THIS.

(SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELANS FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROcate BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELANS HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

**SECRET**

S-60 WWS

EDITIONS

IN 855811

TDCS:

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

**SECRET**

(Classification) (Declass. controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS

FIELD.)

[redacted] GIVES BACKGROUND ON THE CODE OFFICER CASE.

[redacted] REPORTS

THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. [redacted]

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD  
CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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ACTION NO. <i>615</i>				

S E C R E T 092120Z MAY 73 STAFF

855389

CITE [redacted]

TO: DIRECTOR INFO [redacted]

RYBAT PLMHABYSS WKRAIL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT [redacted]

B. [redacted] (- 854093)

C. [redacted] (- 84839C)

1. SUBSEQUENT REF C LNAGON CARACAS REQUESTED WE  
POSTPONE CONFRONTATION OF WKSCARLET-3 AS LNAGON CARACAS  
CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF  
ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD  
PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE  
THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT  
COULD BE EVEN MORE REWARDING INVESTIGATION. ALL  
FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT  
NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR,  
PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES.  
SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND,  
OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND  
CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

AM KG  
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201-30085

09 MAR 1973

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2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO HERNANDEZ, NOW INCARCERATED AND EUGENIO LEAL POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

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CLASSIFIED MESSAGE

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PAGE

PAGE 2

~~SECRET~~

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE TERMINATED FORTHWITH  
BUT GIVEN OPPORTUNITY AT SAME TO BE LNAGON AGENT.LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3  
AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN  
WKSCARLET-3.

4. FILE 201-360985. E2 IMPDET.

~~SECRET~~FORWARDED  
19/3/81

MAR 27 12 12 PM '73

~~SECRET~~

UNIT UH/374	ESTD 1535	DATE 6 MARCH 73	SECRET	ROUTING AND CLASSIFICATIONS - SIGNATURE
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CAUSE SECRETARIAT DISSEMINATION

BY 18/30 PER 502-2103

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CITE DIRECTOR

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WH B/N

RYBAT PLNHABYSS WKRALLY WKSCARLET

REF: [ ] IN 8483861\*

3. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES WKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?
3. FILE 201-300985. E2 IMPDET. H

\*REQUESTS AUTHORITY FROM HEADQUARTERS FOR [ ] TO TELL BNDD OF OUR INTEREST IN WKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH WKSCARLET-3, [ ] WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARC

DDP/NARCO

C/WH/COG

4 THEODORE G. SHACKLEY  
C/UHD

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201-300985  
06 MAR 1973

RELEASING OFFICER

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848386

CITE

TO: DIRECTOR

RYBAT PLMHABYSS WRALLY WKSCARLET

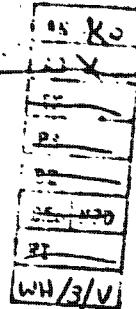
REFS: A. DIRECTOR 373942

B. 839442)

1. NIGHT 28 FEBRUARY        VERIFIED CAR DRIVEN BY  
WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR  
OPERATIONAL INTEREST WKSCARLET-3 AND        PLAN CON-  
FRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE  
ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD  
BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE  
INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED  
TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER  
M(AM)  
RECEIPT LNAGON M(AM) REPORT THEIR DEBRIEFING JOSE GOMEZ.  
UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROB-  
ABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING  
WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.



6

W GUE

201-300 985

02 MAR 1973

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PAGE 2 **SECRET**

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST [REDACTED], WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION [REDACTED] WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

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**SECRET**

CITE DIRECTOR 377441

TO

73 0 112

7:   
B

RYBAT PLMHABYSS UKARLY WKSCARLET

AA  
REF: DIRECTOR 373942\*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.
2. FILE 201-300985. E2 IMPDET. A

AN	✓
AB	
TM	
IS	
IC	
EG-NED	
II	
U+3/6	

\*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

C/WH/COG

C/WH/NARC

DDP/NARCOG

201-0300985

MAIL 72

THEODORE G. SHACKLEY  
C/WHD

CS COPY

201-0300985  
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C/WH/3

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STATE

28 FEB 73

UNCLASSIFIED

DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA

MEMO OF CONVERSATION (EMBASSY-CARACAS)

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S E C R E T 222015Z FEB 73 STAFF

840903

CITE

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.
2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. DIXON, JR., AN EMPLOYEE OF THE AVN CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO BLANCO URIBE AND HANS J. MAGNIN, APPARENT REPRESENTATIVES OF THE ELECTIONS

JUL-300985

ES E.I.

SECRET

23 FEB 1973

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PAGE 2 **SECRET**

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM US\$50,000 TO PRESSURE

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VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1

WKSCARLET-1

NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR RUMBOS, URD LEADER - US\$100,000
- D. ANTONIO ESPINOZA PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO LEONI (STATION UNABLE IDENTIFY BUT

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*RECEIVED  
[Signature]*

PAGE 4

**SECRET**

POSSIBLY RELATION OF LATE RAUL LEONI OF AD) A.

US\$40,000

G. MANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED LITTLE IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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MAN, EURG, FI, c1ops

**SECRET** 222025Z FEB 73 STAFF

840904

CITE

TO:

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367030

C.                          (IN 826564)

D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS

LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS

REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

[Redacted]

2. FILE 201-300985. E2 IMPDET

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**SECRET**

22 FEB 73

**CABLE SECRETARIAT DISSEMINATION**

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SECRET 211615Z FEB 73 STAFF

CITE

**TO: PRIORITY DIRECTOR: INFO**

RYBAT PLMHBABYSS WKBAILLY WKSCARLET -3

REF. DIRECTOR 372698

1. WKSCARLET-3 CONTACTED [ ] EVENING OF 15 FEB 73

WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE TO UNCERTAINTY POSITION OF FUTURE CHIEF OF MARACAO'S TALKS.

TENTATIVELY MYSCARLET - 3 [REDACTED] SCHEDULED DEPART 1 MARCH

IF TALK CITY DESIGNATED THAT TIME  WVS-CAR-1 ET-3

**INSTRUCTED NOT MAKE CONTACT**   **HE MADE NO**

MENTION MHABYSS MATTERS.

© NAME, ORGANIZATION, INSTITUTION, UNIVERSITY, ETC.

www.english-test.net

**ASSIGNMENT INVESTIGATE MHABYSS MATTERS.**

### 3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3

**ALLEGEDLY INVOLVED AS FOLLOWS:**

A. HUMBERTO TRUEVA AND JOSE GOMEZ

CS COPY  
SECRET

201-300985  
1 K5-3 22 FEB 1973

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PAGE 2

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ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS CONTRERAS CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WERE, THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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PAGE 3

**SECRET**

CHECKING THROUGH CITRAIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

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PAGE 4   **SECRET**

JPS#  
 188 GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO  
 FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD  
 TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET  
 DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED  
 WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE  
 NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE  
 ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY  
 WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE  
 TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE  
 LOSS CHANCE BECOME VODUAL CITIZEN, LOS OF POSITION WITHIN  
 WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA  
 AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN  
 STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT  
 STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING  
 A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON  
 HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND  
 HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS  
 MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING  
 TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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PAGE 5

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BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED, [REDACTED] DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. [REDACTED] COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, <sup>BNDD</sup> CUSTOMS FEEL LNAGON AND LNYAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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S E C R E T 211435Z FEB 73 STAFF

CITE

839251

TO: DIRECTOR INFO

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

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201-300985

REF ID:  
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DATE  
21 FEBRUARY 1973

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CONF:

CH/116 [ ] FILE VR DDP/INDI/SLIP/201 OF 14/2/73

SECRET

CITE DIRECTOR 373942

TO  PRIORITY [ ] 392

RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: A. [ ] IN 635218\*\*  
 B. [ ] IN 839442\*\*

3. WHILE SYMPATHIZING WITH [ ] DESIRE SALVAGE.  
 WKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING  
 HIM OUT.

AN-TM
AB-X
IN
JS
PR
TDS/HMD
MI
[REDACTED]
WH/3/V

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL  
 INTEREST" IN WKSCARLET-3 AND THAT [ ]

[ ] WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. [ ] DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS [ ]  
 "OPERATIONAL INTEREST" IN WKSCARLET-3, THAT YOU [ ]  
 INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF  
 HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR  
 IF THESE ACTIVITIES CONNECTED WITH WKSCARLET OPERATION.

B. CONFRONT WKSCARLET-3 DIRECTLY WITH ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.  
 DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785

22 FEB 1973

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CITE DIRECTOR

373942

PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO  
 SGSWIRL HIM IN ATTEMPT TO VERIFY HIS STORY. WILL AWAIT  
 WORD [REDACTED] HOWEVER, BEFORE SENDING SGSWIRL OPERATOR  
 [REDACTED]

- C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED  
 INVOLVED IN ILLEGAL ACTIVITIES, [REDACTED] SHOULD TERMINATE HIM  
 IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,  
 THIS THEY CAN DO ON OWN INITIATIVE.
4. PLEASE KEEP US FULLY ADVISED OF ALL DEVELOPMENTS  
 THIS SENSITIVE CASE.
5. FILE 201-300985. E2 IMPDET. A

\* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE,  
 SALE OF STOLEN AND SMUGGLED URISTWATCHES AND DISTRIBUTION OF  
 COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

\*\*GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3  
 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/UH/COG ✓

C/UH/FI, [REDACTED]

C/UH/NA

DOP/NAP

THEODORE G. SHACKLEY

RELEASED BY [REDACTED]

SECRET

DDA-5000-5000-5000-5000

REF ID: A6250000000000000000

OKIG:	[Redacted]	MESSAGE FORM NO. 1322
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DATE:	16 FEBRUARY 1973	

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**SECRET**

TO 17 FEB 73 00 352

CITE DIRECTOR 372698

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RYBAT WILABYSS WRALLY WKSCARLET

REF: (IN 835218)

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT X TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

201-0300985

CONTINUED . . .

17  
20 FEB 1973

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CABLE SECRETARIAL DISSEMINATION

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**S E C R E T**

CITE DIRECTOR

372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED  
THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

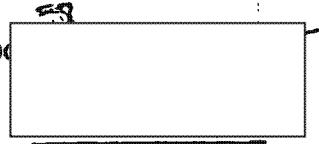
5. FOR [REDACTED] WOULD APPRECIATE ANY FEASIBLE UNILATERAL  
INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Reported that BNDD has information to the effect that WKSCARLET-3  
is involved in smuggling, drug-running and counterfeit operations  
involving Venezuela and the U. S.

WH/NARC  
DDP/NARCO  
CI/LSN  
C/WH/COG



[REDACTED]  
4 THEODORE G. SHACKLEY  
3 [REDACTED]  
2 [REDACTED] C/WID

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COORDINATING OFFICERS

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DATE 15 FEBRUARY 1973

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CABLE SECRETARIAT DISSEMINATION

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(Classification)

(Date and time filed)

(Form) (Reference number)

**S E C R E T**

15 FEB 73 22 312

CITE DIRECTOR

3732017

REFS: A. DIRECTOR 368616 \*

B.                  IN 831931) \*\*

C.                  (IN 833052) \*\*\*

1. ON 15 FEB 73 ONE OFFICER TELEPHONED                  *RE*

OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON  
MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND  
THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY  
TRACES. WIL/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2.                  WISH AGAIN CAUTION THAT YOU DO NOT RPT  
NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

AN	DR
AS	X
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EX	
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\* Informed                  of LNAGON inquiry to LNYUMA/Miami  
re WKSCARLET-3. Asked                  not to convey info re inquiry  
to WKSCARLET-3.

CONTINUED. . .

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RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

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XS-3  
20 Feb 73

201-300985

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CC/SFI		<b>FILE VR.</b> [Redacted]	[Redacted]			

Digitized by srujanika@gmail.com

CITE DIRECTOR 373201

70  PAGE TWO OF TWO

\*\* Said that [ ] has no idea as to why LNACON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

\*\*\* Reported that [redacted] had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/NH/3  
C/NH/SEC  
C/OS/AAS

(TELECOORD)

5

THEODORE G. SHACKLEY  
C/WHD

RELEASING OFFICE

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SECRET 151705Z FEB 73 STAFF

CITE

835218

TO: DIRECTOR,

U

RYBAT MHABYSS WRALLY WKSARLET

REF: 17390 (110523Z52)

AN	KO
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1. ON 14 FEBRUARY LOCAL CHIEF LNAGON INFORMED HIS OFFICE HAS INFORMATION THAT LUIS CLEMENTE POSADA CARRILES, AKA "BAMBY" (201-300985), MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI. THIS INFORMATION OBTAINED THROUGH LNAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LNAGON CHIEF BY MIAMI LNAGON TDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LNAGON REPORT WILL ALSO CABLE ITS COMMENTS.

CS COPY

201-300985

SECRET

1517 FEB 1973

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PAGE 2

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4. FILE: 201-300985. E2 IMPDET.

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831

FILE VR

SECRET 131931Z FEB 73 STAFF

CITE

833052

TO: DIRECTOR INFO

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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13 Feb 73  
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SECRET 122035Z FEB 73 STAFF

CITE *Reb's*

TO: DIRECTOR, *[redacted]*

WKRALLY WKSCARLET

REF: DIRECTOR 368616

83 931

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.

UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.

DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

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S E C R E T

CITÉ DIRECTOR

一  
社

UKRALLY UKSCARLET

**Lettres** | **Information extrême**

1. ON 6 FEB 73 LNYUMA KIS ADVISED THAT LNAGON IN MIAMI  
ATTEMPTED TO REVIEW WKSCARLET-3 [REDACTED] OFFICIAL LNYUMA  
FILE BUT WAS TOLD THAT FILE AT COMINT LNYUMA HQS OFFICE.  
LCC-74-712-11  
LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW  
FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION [REDACTED] MAY  
RECEIVE WHICH WOULD THROW LIGHT ON NAGON INTEREST IN WKSCARLET-3.

4. [REDACTED] PLS DO NOT CONVEY THIS INFORMATION TO UKSCARLET-3.  
201-030098

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4 S. FILE 201-300985. E2 IMPDET. H SAC USCS/13  
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7 THEODORE G. SHACKLEY C/OS/AAS [REDACTED] TELEDOORD} C/UH/3  
8 C/UHD WH/NAA/AMTAD) DRAFT  
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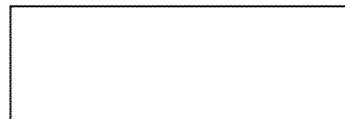
CITE DIRECTOR 368615

TO: [REDACTED]

0 UKRALLY WKSCARLET

REF: DIRECTOR 368616  
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2. FILE 201-300985 E2 IMPDET. H



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7-2-73 (dated addendum)

(file) (reference number)

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CITE DIRECTOR

TO: PRIORITY [REDACTED]

368235

WKRALY WKSCARLET

REFS: A. DIRECTOR 367030\*

B. [REDACTED] IN 8265641\*

PREFER C

1. ~~ASKS THAT CONTACT WITH WKSCARLET-3~~ BE KEPT TO

ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 203-300985, 75-2-106/3. E2 IMPDET. N

\*REQUESTED THAT THERE BE NO CONTACT BETWEEN WKSCARLET-3 AND  
[REDACTED] IN VIEW OF FLAP POTENTIAL.

\*\*REPORTED THAT WKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND  
[REDACTED] UNABLE TO GIVE HIM THE INSTRUCTIONS.

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THEODORE G. SHACKLEY

C/WHD

7 Feb 73  
201-300985

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## DOC. SUBJECT

*Wkscarlet Progress Report 1 Feb - 3 March 23*

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## TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

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Horn 19306 Horn 13 wkscarlet Progress Rep. 1 Feb - 3 March  
7. WKSCARLET-3

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SUB

201-

FORM 867 OBSOLETE  
6-68 PREVIOUS EDITIONS

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NOTE INFO RE  
SAME PAGE 18 see

EXTRACT FORM RE  
HVCA-19246, 6 FEB 73  
on page 18 - SAME TEXT

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TO: PRIORITY

# WIRALLY WKSCARLET

DOC. MICRO. SER.  
FEB 10 1973  
MICROFILMED

1. UKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN

INITIAL CONTACT WKSCARLET-3 [REDACTED] LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS [REDACTED] AT SOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT [REDACTED] WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-300985, 75-2-16/3. E2 IMPDET.

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(Transmittal)		Date and time filed
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FEB 10 1973 21 072

CITE DIRECTOR

to PRIORITY [REDACTED]

8G7030

URGENTLY UKSCARLET

REF: [REDACTED] IN 823647/\*

IP

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET [REDACTED] REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS TIME LIVES OF OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

AN	X
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2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE [REDACTED]

16W/3/V

EXPECTS BE

OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3, E2 IMPDET H

[REDACTED]	[REDACTED]
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5 Feb 73  
201-300985

[REDACTED]	[REDACTED]
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C/WH/3

THEODORE G. SHACKLEY\*

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SECRET 021610Z FEB 73 STAFF

CITE [REDACTED]

TO: DIRECTOR, [REDACTED]

WKRALY WKSCARLET

REFS: A. DIRECTOR 365470

B. [REDACTED] 820226)

IN 023647 C

2P

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2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF [REDACTED]  
WKSCARLET-3 WILL USE NAME "EDUARDO" [REDACTED] PANAMA  
HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS [REDACTED] 21  
INFO [REDACTED] ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION [REDACTED] 13/6

D - 75-2-16/3

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2 Feb 73

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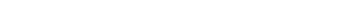
PAGE 2 [REDACTED] S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

**S E C R E T**

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(Date and time filed)

(Format) (Reference number)

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1/31/73 15 1/2

CITE DIRECTOR

3 G/S 470 7

TO

PRIORITY

UKRALLY WKSCARLET

REF: IIN 8202261\*

1. RE WKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

[Redacted]

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH

MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP.

ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED.

EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3<sup>3</sup>'S  
PARTICIPATION.

2. [Redacted] WILL ANSWER REF QUESTIONS RE U-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET-H

AN 1008  
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104/3/73

\*SET UP CONTACT PLAN FOR WKSCARLET-3 [Redacted] ASKED IF HE U.S. CITIZEN  
AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS  
VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE  
SPEAKS ENGLISH.)

1 A 25-2-16/3  
2 [Redacted]  
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THEODORE G. SHACKLEY  
C/UHD  
RELEASING OFFICER

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201-300985

COORDINATING OFFICER

GARDNER R. HATHAWAY

C/1/1/3

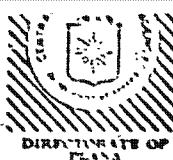
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EX-2 CLASSIFIED BY Q57515 APR 18 1973

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COPY NO.



DIRECTORATE OF PLANS

NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

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COUNTRY Venezuela

DATE DISTR. 31 January 1973

SUBJECT Reorganization of the Directorate of the Service of Intelligence and Prevention

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Brizual.

Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Osvaldo Dominguez.

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CI/IC	1	WIL/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN IIVC-6525				
CI/OP/NH	1	WIL/B/R	1					WIRALLY
CI/LS	2	WIL/J/V	7					(WKSARLET-3)
CA/PROP	1	WIL/CARA	2					
CA/INT	1	CI/PG	1	CI/REA	1			
Total								
JE 2, CI 8, PI 3, CA 2, WH B(2), FR 1								JRI/AC/106

1001

CLASSIFIED 7-4

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin Chaffardet.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo Nievces Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo Romero Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad Bango.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar Lanaza.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis Posada.

e. Fifth Division (Protection), headed by Commissioner Luis Martinez Cuerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose Vazquez Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael Rivass Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro Nystor.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

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S E C R E T 301730Z JAN 73 STAFF

820226

CITE  TO: PRIORITY   INFO DIRECTOR.

WKRALLY WKSCARLET

REF:   (818917)

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2.   SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM.   ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING   OR 15 PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

S E C R E T

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201- 300985

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S E C R E T 291600Z JAN 73 INTEL

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TO: DIRECTOR INFO [REDACTED]

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/

WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

[REDACTED] NO INDEX.

PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN

MVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR

363601. THIS REPORT NOT COORDINATED WITH EMBASSY.

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DELAYED TO CHIEF PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

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## INTELLIGENCE INFORMATION CABLE

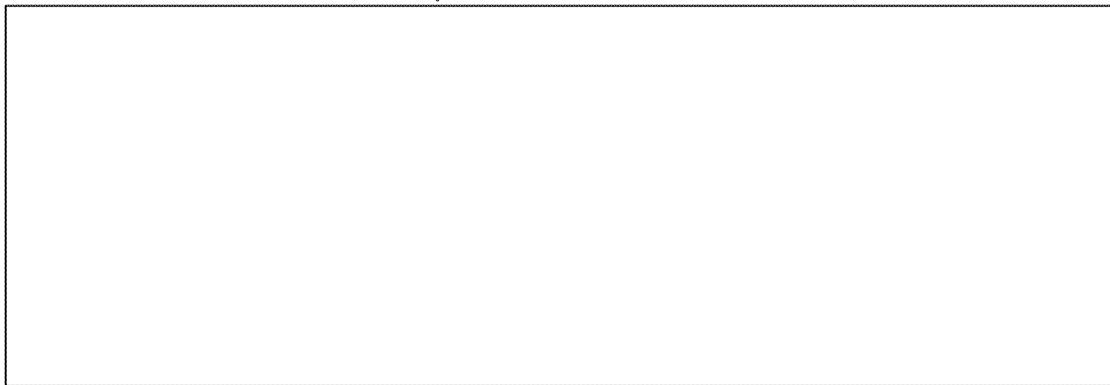
DATE 29 JANUARY 1973  
BY 818958  
PAGE 1 OF 2 PAGES

The following intelligence information, transcribed from a CIA Field Station, requires review within the Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.  
**THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
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63 IMPDET CL BY 007622

COUNTRY: VENEZUELA / COLOMBIA

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A  
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS



I. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS  
TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE  
DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP)  
TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET

IN 918958

TDCS

PAGE 2 OF 2 PAGES

**SECRET**

(Source/Location)

(Source Control)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS,  
AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL  
REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

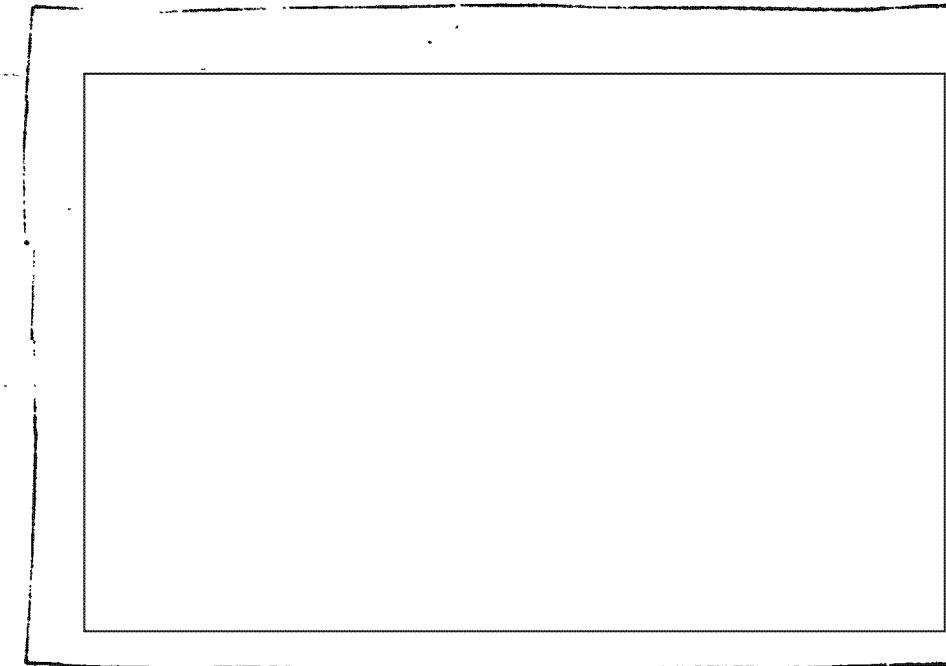
[redacted] THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED  
TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT  
OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA,  
ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES  
CALVANI ON 15 JANUARY. [redacted]

[redacted]  
[redacted] ARE  
REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT  
BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS  
IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM:

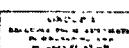
[redacted]  
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5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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SOURCE INFORMATION	DATE OF INFO.	EVALUATION
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Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.		
SUBJECT OF 201 (Last, First, Middle)		
201- <i>LotSeals-5</i> <i>300 985</i>		

FORM 867 OBSOLETE  
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FORM 5-69 1K-2 USE PREVIOUS EDITIONS

11-20-44-07  
10:10: WKSCARLET-3



**Intelligence Information Cable**

• ROUTINE

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EXO, DDI

PAGE 1 OF 2 PAGES

DIRECTORATE OF  
PLANS

NO FOREIGN DISSEM/CONTROLLED DISSEM

Classified by Declassified Reporting Officer. Exempt from General Declassification Schedule of E.O. 13526 Exemption Category 3B (1), (2) Impracticable to Determine Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN  
CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND  
COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

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(Classification) (Dissem Control)

IN -803024

PAGE 2 OF 2 PAGES

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(classification) (dissem control)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA,  
COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO  
THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP  
FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. [redacted]

[redacted]  
REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC  
REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO  
PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS  
IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE  
MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES  
HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED  
ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: [redacted]

[redacted]

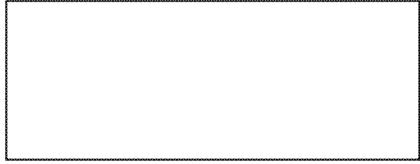
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TO		RECD BY	DATE		OFFICERS INITIALS		
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<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
			SEARCHED FOR INDEXING
TO Chief, Western Hemisphere Division			NO INDEXING REQUIRED
DESO <i>Kem</i>			ONLY QUALIFIED DESO CAN JUDGE INDEXING
FROM			MICROFILM
SUBJECT <i>O</i> WKSCARLET-3: New Memorandum of Oral Commitments			
ACTION REQUIRED: REFERENCES			
<p>Forwarded herewith are three copies of the new MOC for        WKSCARLET-3, effective 1 January 1973.</p> 			
<p>Attachment:        MOC, 3 copies</p> <p>Distribution:        3 - C/WHD w/ att. h/w</p> <p><i>1 ATT</i></p> <p><i>161 EDITION</i>  <i>161 EDITION</i> <i>E2 IMPDET</i></p> <p><i>CS COPY JAN 10 1973</i></p>			
CROSS REFERENCE TO <i>1 ATT</i>	DISPATCH SYMBOL AND NUMBER HWCA-19182	DATE <i>JAN 05 1973</i> <i>3 January 1973</i>	
	CLASSIFICATION <b>SECRET</b>	MOS FILE NUMBER <i>✓ 201-300985</i>	

S E C R E T

MEMORANDUM OF AGREEMENTAMENDMENT TO CRIMINAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division

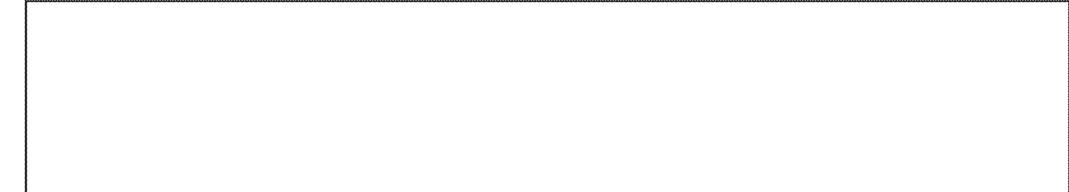
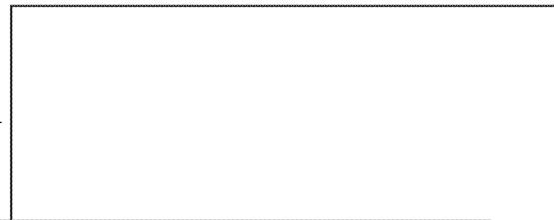
FIA : Contract Approving Officer

TELEX :

SUBJECT: Memorandum of Criminal Commitments: WKSARLET-3 (Agent)  
201-300985

Subject Memorandum, dated 20 August 1969 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973 , Subject will be paid \$ 2000.00 per month (equivalent to \$ 456.62 at exchange rate 1 4.38/\$1.00). No other changes with respect to compensation or other exoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.



b/w ATT TO HICA 19182

93 6071  
S E C R E T

201-300985

REF ID: A61294	SEARCHED	INDEXED	SERIALIZED	FILED
DATE: 20 NOV 1972	BY: C/NH/COG	PER: 6	TO: CITE DIRECTOR	BRANCH: C
CLASSIFICATION:		SECRET	ROUTING GUIDE INITIALS: CEN/HIV	

DATE ORIGINATING DISSEMINATION  
BY \_\_\_\_\_ PER \_\_\_\_\_  
CONF:  FILE VR. *RP*

(Classification)

(Date and time filed)

Ref'd (Reference number)

(File)

~~SECRET~~

CITE DIRECTOR

TO: 

339436 7

~~DECLASSIFIED~~

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
MARSHAL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY  
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP  
The following action is  
authorized:  
*W.H. Shackley*

END OF MESSAGE

AN&F	X
AB	X
IN	
TS	
BX	
BU	
BL	
BT	

Sign:   
R.O. #000 - UNIT: *DINP*  
Note: If necessary, coordinate  
request with appropriate  
agency or organization  
if appropriate.

*201-300955*

20 NOV 1972

1   
2   
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5

*CC/PW*

6   
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9   
0

THEODORE G. SHACKLEY  
C/NH/2

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~

GROUP 1  
Excludes Item Number  
B0077, B0078, B0079  
and B0080

AUTHENTICATING  
OFFICER

CC/PW NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GARDNER R. HATHAWAY  
C/UH/3  
S337/3128  
16 OCT 1972

MESSAGE FORM

TOTAL COPIES 22-1

**SECRET**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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FILE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO

PER \_\_\_\_\_

 FILE IN CB FILE NO.

WHB

FILE VR.

PLAN 55 B CS/DO Fi oops

**SECRET** PRIORITY

16 OCT 72 21 132

CITE DIRECTOR

REDTOP

REF:

IN 7334061

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY. APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND [ ] NOT CALLING SHOTS; HOWEVER, IF [ ] CAN FIGURE WAY DISCUSS CASE {WITHOUT BLOWING WKSCARLET-3}, SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT {AT LEAST INITIALLY} WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. H

CS COPY FILED IN 201-731434

DUPPLICATE COPY  
FOR CROSS FILING IN  
201-300985

THEODORE G. SHACKLEY  
BY C/UHD

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

EXCEPT  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

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COPY NO.

**SECRET**  
(When Filled In)**EXTRACT AND CROSS REFERENCE****DOCUMENT IDENTIFICATION**

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HYCA-19067	13 October 1972	75	2	16	3
DOC. SUBJECT					
<b>WKRALLY Project: Progress report for 1 July - 30 Sept 1972</b>					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - If applicable)

**STATUS OF PROJECT AGENTS:**

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			
WKSCARLET-3				

FORM 867 PREVIOUS  
D-68 EDITIONS**SECRET**(7-46)  
STANDBY P-1  
REF ID: A65142  
100 FORMS PRINTED  
ON ONE SIDE OF ONE  
20 Lb. STOCK

CABLE SECRETARIAT DISSEMINATION  
REF ID: A950000

CLASSIFIED MESSAGE

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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY dark PER \_\_\_\_\_

ACTION UNIT

REF ID: E2-B

FILE VR

461

*Find was copies of ad E1*

**SECRET** 131945Z OCT 72 STAFF

733406

CITE \_\_\_\_\_

DIRECTOR.

REDTOP

1. WKSCARLET-3 [REDACTED] REPORTED 13 OCTOBER

-0731434

SUBJECT OF 201-0732434 HAS ARRANGED MEETING 0900 14  
OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.  
COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL  
ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,  
HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF  
IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED  
RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.  
ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE  
14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

**SECRET**

CS COPY FILED IN 201-731434

DUPLICATE COPY  
FOR CROSS FILING IN  
201-0300985

**SECRET**

DRAFT	S E C R E T	DATE TO REVIEW  NO REVIEW REQUIRED ORI ORIGINATOR ORI OTHER READING
INFO		
FROM		
Chief, Western Hemisphere Division		TO/CC
CIPENCL-4 - Operational Approval		
ACTION REQUIRED - REFERENCES		
Ref: HVCA-18757, dated 31 March 1972		
CIPENCL-4 has been granted full Operational Approval,		
<span style="float: left; margin-right: 10px;">CLASSIFIED BY</span> <span style="float: left; margin-right: 10px;">EXEMPT FROM C.I. ACT BY AUTHORIZATION</span> <span style="float: left; margin-right: 10px;">SCHEDULE OF AUTOMATIC DECLASSIFICATION</span> <span style="float: left; margin-right: 10px;">S SBU</span> <span style="float: left; margin-right: 10px;">(or other classification or code)</span> <span style="float: left; margin-right: 10px;">ACCORDING TO THE DATE ON</span> <span style="float: left; margin-right: 10px;"><i>R. G. Mathaway</i></span> <span style="float: left; margin-right: 10px;">(initials)</span> <span style="float: left; margin-right: 10px;">(date)</span> <span style="float: left; margin-right: 10px;">(event)</span>		
<span style="float: left; margin-right: 10px;">CLASSIFICATION</span> <span style="float: left; margin-right: 10px;">MOS FILE NUMBER</span> <span style="float: left; margin-right: 10px;">DATE</span> <span style="float: left; margin-right: 10px;">S E C R E T</span> <span style="float: left; margin-right: 10px;">201-300985</span> <span style="float: left; margin-right: 10px;">31 JUL 1972</span>		
<span style="float: left; margin-right: 10px;">ORIGINATING</span> <span style="float: left; margin-right: 10px;">COORDINATING</span> <span style="float: left; margin-right: 10px;">EXPIRY</span> <span style="float: left; margin-right: 10px;">OFFICE SYMBOL</span> <span style="float: left; margin-right: 10px;">DATE</span> <span style="float: left; margin-right: 10px;">EXPIRY DATE</span> <span style="float: left; margin-right: 10px;">C/WH/3/V</span> <span style="float: left; margin-right: 10px;">27 July</span> <span style="float: left; margin-right: 10px;">27 July 72</span> <span style="float: left; margin-right: 10px;">9494</span>		
<span style="float: left; margin-right: 10px;">COORDINATING</span> <span style="float: left; margin-right: 10px;">RELEASING</span> <span style="float: left; margin-right: 10px;">RELEASING OFFICE SYMBOL</span> <span style="float: left; margin-right: 10px;">OFFICE SYMBOL</span> <span style="float: left; margin-right: 10px;">DATE</span> <span style="float: left; margin-right: 10px;">RELEASING OFFICE SYMBOL</span> <span style="float: left; margin-right: 10px;">C/WH/3</span> <span style="float: left; margin-right: 10px;">27 JUL 1974</span> <span style="float: left; margin-right: 10px;">Gardiner R. Mathaway</span>		
<span style="float: left; margin-right: 10px;">PROM</span> <span style="float: left; margin-right: 10px;">LSC</span> <span style="float: left; margin-right: 10px;">USE PREVIOUS EDITION</span> <span style="float: left; margin-right: 10px;">1000</span> <span style="float: left; margin-right: 10px;">1001</span> <span style="float: left; margin-right: 10px;">1002</span> <span style="float: left; margin-right: 10px;">APR 1968</span> <span style="float: left; margin-right: 10px;">MAY 1968</span> <span style="float: left; margin-right: 10px;">JUN 1968</span>		DISPATCH

SECRET

No. 201-300985

**MEMORANDUM FOR: Chief, WH/3/V -**

Field notebook  
27 July 1973

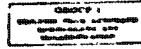
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

**OPERATIONAL, ACTIVATIONAL AND SUPPORT DIVISION**

Date: 17 July 1972 18

1900-1901-1902-1903

SECRET



SECRET  
(When Filled In)

## EXTRACT AND CROSS REFERENCE

## DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
MVCA-18940	14 July 1973	7S	2	16	3

DOC. SUBJECT  
CIVLUTD Project - Progress Report for the Period  
1 April - 30 June 1973

## SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)  
Distribution: 2-WBIndicate The Subject, Project Or  
201 File No. In Which This  
Form Is To Be Filed.SUBJECT OF 201 (Last, First, Middle)  
CIFENCE-4

201-

FORM 867 OBSOLETE  
6-68 PREVIOUS  
EDITIONS

SECRET

17-461  
GSA GEN. REG. APPROVED  
FOR USE UNTIL 1978  
REPLACES 17-460

SECRETARIAT DISSEMINATION  
ADVANCE COPY

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**SECRET**

BY [REDACTED]

DISSEM BY  
ACTION ITU

C/WHG

FILE VR

ACTION

6791

LNP. ADP. LIAISON. CLAZ JF  
JUL/SA

S E C R E T 111437Z JUL 72 STAFF

WH 3V

656946

CITE [REDACTED]

INFO DIRECTOR.

REFS: A. [REDACTED] (656946)

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT <sup>RPT</sup> KNOT PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED  
CS COPY FILED IN 201-28486

[REDACTED] THAT SUBJECT TALKING  
TO FBI FRIDAY 14

201-300985

SECRET



CIRTRIAIT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 14 - 1

ROUTING AND/OR INITIALS-SEN BY

~~SECRET~~

(When filled in)

BY PRODUCTION OF THIS COPY PROHIBITED

 FILE COPY  INDEXED  SLOTTEDBY AM AT PMDISSEM BY AM PEGACTION UNIT WHS

FILE VR

LNAGON, C/OPS, FL

ACCT#

655195

SECRET 081610Z JUL 72 STAFF

CITE

INFO DIRECTOR.

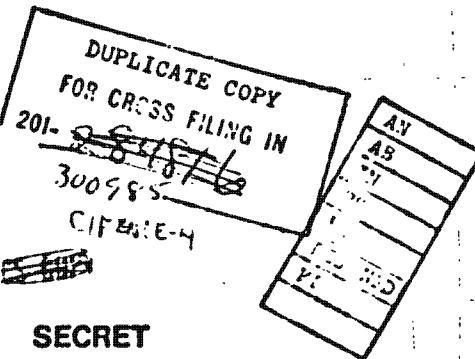
REF:

(1642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP  
 HAS NOW ASKED [REDACTED] IF SUBJECT REF BKTRUST CONNECTED  
 DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME  
 TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2,  
 APDIR, WN-SISM.

SECRET

CS COPY FILED 201-284816

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
				20 June 1972 1c
TO:				EOI NO.
				201-300985
FROM:				SUBJECT:
				CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO 1		RESULTS OF TECHNICAL INTERROGATION		
PRO 11		U.S. COMINT TRACES		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RI TRACES (FBI, COMINT)		X0000 REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI		
OPERATIONAL AND DIVISION TRACES (FBI, COMINT)		DOC OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p>Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.</p> <p style="text-align: right;">B-1 B-2</p>				

FORM 889 EDITION PREVIOUS EDITION  
2-71

SECRET

REF ID: A6525

(20-36)

S E C R E T

10		MAILED AS DESIRED
SAC	Chief, Western Hemisphere Division	NO MAILING REQUESTED ONLY QUALIFIED DESIRED CAN JUDGE INCLINING
TECM		MICROFILM
SUBJ	Ricardo MORALES Navarrete	
ACTN REQUESTED: [REDACTED]		
<p>1. On approximately 5 March 1972, [REDACTED] CIFENCE-4, [REDACTED] had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.</p> <p>3. CIFENCE-4 reported [REDACTED] the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.</p> <p>4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.</p> <p>5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.</p> <p>6. The above is for the information [REDACTED] and further action as deemed appropriate. No coordination with LNERGO [REDACTED] has been effected due to security considerations involving CIFENCE-4.</p>		
[REDACTED]		
<p>Attachments: h/w</p> <p>1. Newspaper clipping</p> <p>2. Morales reentry permit (copy) <i>CS CWL</i></p> <p>Distribution:</p> <p><i>1AT</i> ③ - [REDACTED] - To our Panel      ③ - C/WHD w/ att.</p>		
CROSS REFERENCE TO <i>201-284816</i> <i>201-300985</i>	DISPATCH SYMBOL AND NUMBER HVCA- 18872 CLASSIFICATION S E C R E T	DATE 9 June 1972 HQS FILE NUMBER <i>P-201-285923</i> DETER

file CIFENCE-4

88 Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATÓN CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1953 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pasen varios

días, y la gente que intentó quitarme la vida está fuera en la calle, libres.

El 22 de noviembre, alrededor de las 8:30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la 7avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamar "Aón", y miré para ver quién era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. El tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercero hombre estaba en el carro, llamado Francisco Rodríguez al que apodian "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme la mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a estos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Atón Constanzo Palau  
Testigos: César Camacho, Felipe Rivero.

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1968 a las 7:30 P.M.

Gino Negretti, Notario Público.

L/Watt 140 HKPA 13872

CS 6031

201-285923

14-00009

163 S. W. 30th Avenue	Miami, Florida 33146
DATE OF BIRTH	COUNTRY OF BIRTH
June 14, 1939	Cuba
SEX	HAIR
Black	Black
HEIGHT	WEIGHT
5 feet 9 inches	
VISIBLE SCARS AND MARKS	
NOTE:	
VALIDITY OF PERMIT	
PERMIT EXPIRES	VALIDITY EXTENDED TO
January 25, 1973	
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE
January 25, 1972 Miami	
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER
SIGNATURE REVALIDATING OFFICER	

0371516

14-00009  
37:516  
3

REVALIDATION OF PERMIT	RESTRICTIONS	
	VALID FOR	<input checked="" type="checkbox"/> ONE ENTRY ONLY <input type="checkbox"/> MULTIPLE ENTRIES
<p>This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by endorsement hereon.</p> <p>Communist portions of:          Albania      China          Cuba      Korea          Outer Mongolia      Viet-Nam</p> <p>The above restriction is waived as to the following:</p> <p><b>NONE</b></p>		

Apellido	Segundo Apellido	No. de expedición	
Alvarez		No. 05205	
Nombre	Segundo nombre	No. de Cédula	
Ricardo			
Edad	Turista	Nacionalidad	Coat. No. de Pasaporte
32	Vendedor	Cubana	0371516
Dirección	Autorización M.R.L.	Lugar de expedición	
Avda. 30 de Mayo, 300, Caracas, Venezuela			
Firma del Expedidor	Hotel Turanuco, Caracas		
<input type="checkbox"/> Aéreo <input type="checkbox"/> Marítimo <input type="checkbox"/> Terrestre <input type="checkbox"/> Aéreo <input type="checkbox"/> Marítimo <input type="checkbox"/> Terrestre <input type="checkbox"/> Transportista <input type="checkbox"/> Destino <input type="checkbox"/> Transportista <input type="checkbox"/> Procede			
<input type="checkbox"/> Reservado para el uso del personal de la Aduana			
			
		Salida	Entrada
			DIEN 14-00009-272 R37-3110(14-00009)

New entry to NICH 18872 05/07

201-285722

UNCLASSIFIED INTERNAL  
ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		IP/DPI GB-12	EXTENSION	NO <i>ALC/OS600 ATT/HW</i>
TO: (Officer designation, room number, and building)		DATE		DATE <i>5 MAY 1972</i>
		RECEIVED	FORWARDED	OFFICER'S INITIALS
1. Chief/WH/Reg.		<i>10 May 72</i>	<i>12 May 72</i>	<i>WA</i>
2. <i>WP/3</i>		<i>8</i>	<i>10 May 72</i>	<i>PD</i>
3. <i>VB</i>		<i>9</i>	<i>11 May 72</i>	<i>B</i>
4.				
5.				
6. <i>WP/7/guyana</i>				<i>W</i>
7. <i>WP/3/V</i>				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

*Copy attached and logged*

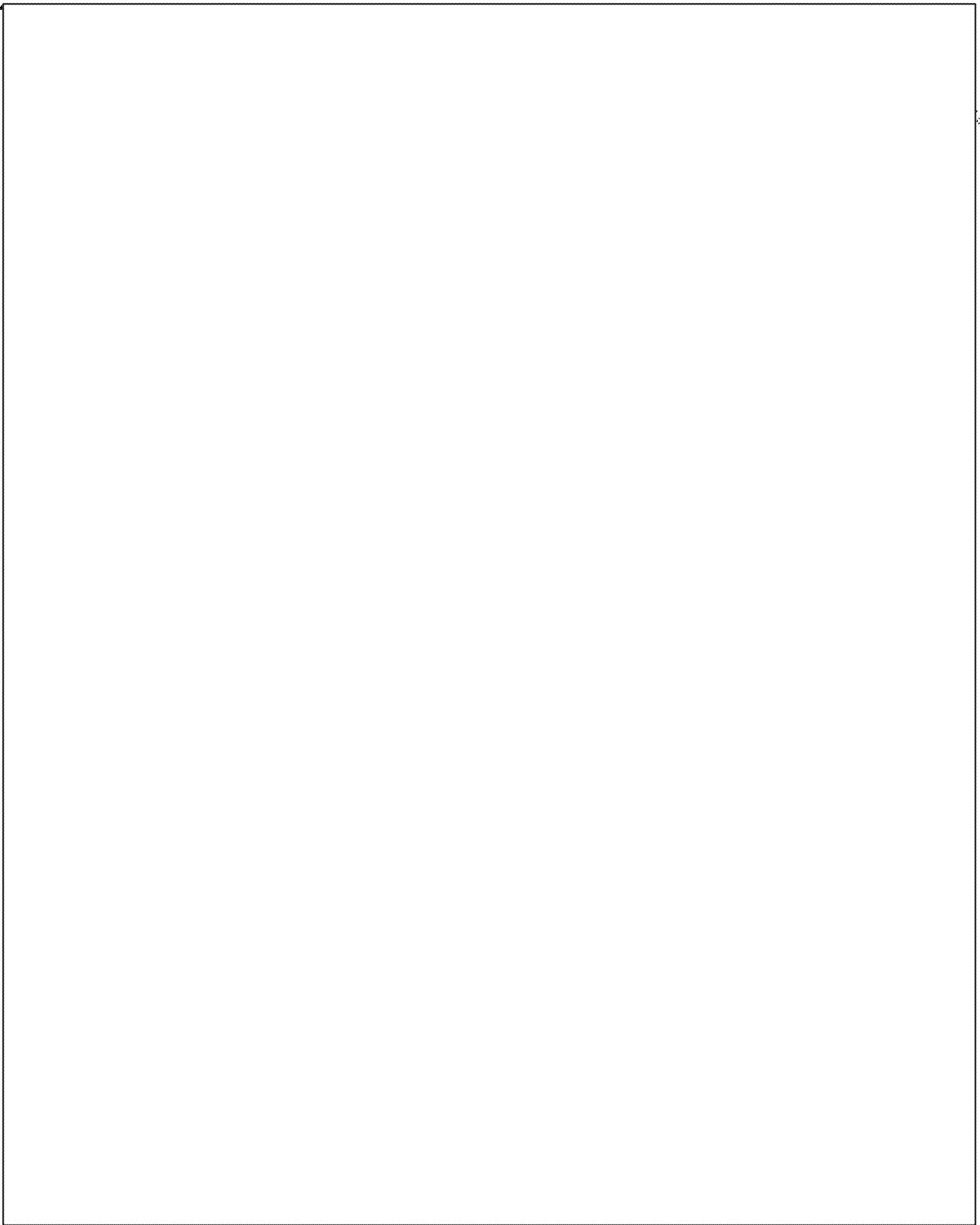
*Mary G. Barnes*

*Please return to Van desk  
for file.*

FORM  
3-62610 USE PREVIOUS  
EDITIONS  
SF-86 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

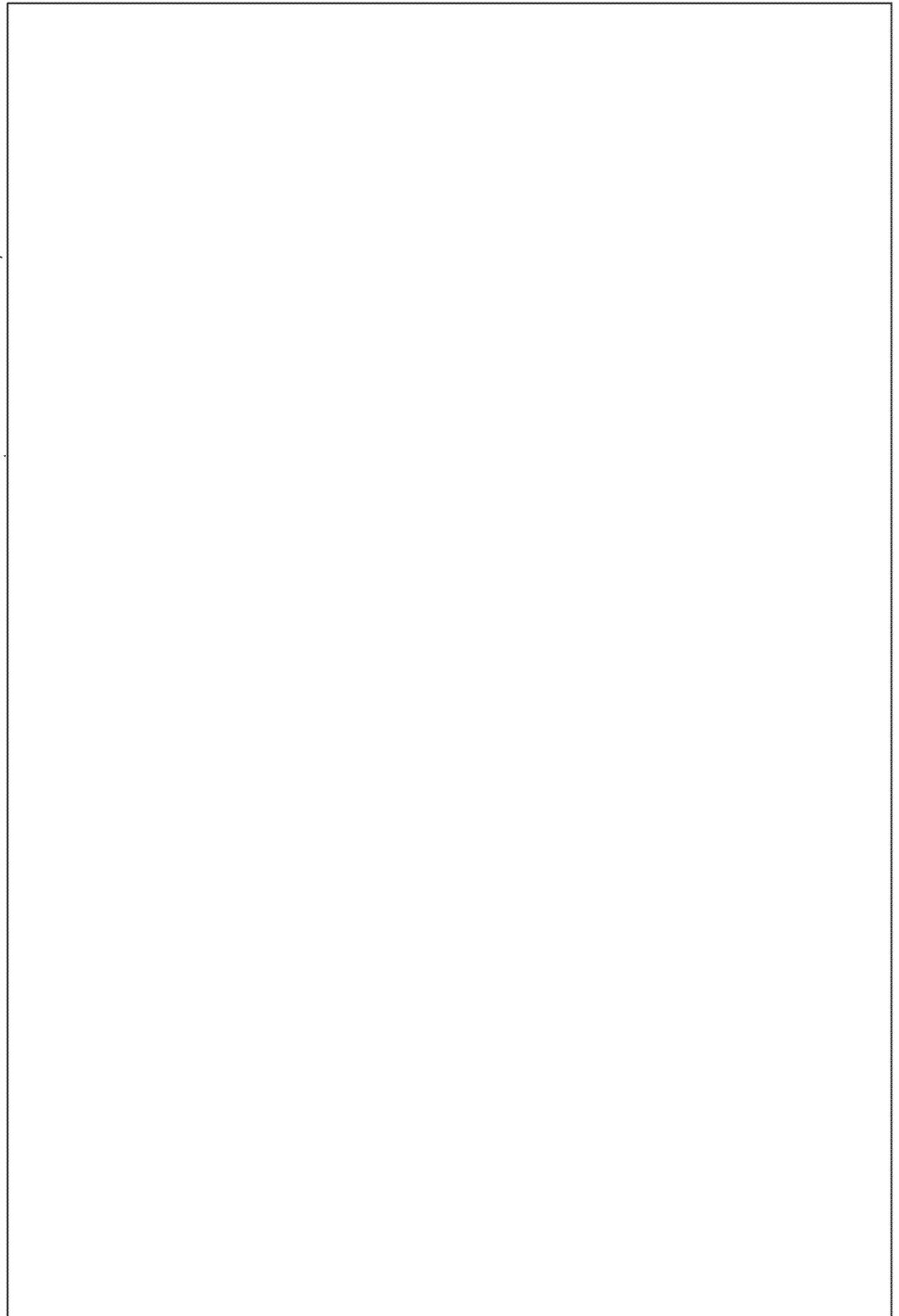
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TO			MARKEED FOR INDEXING
Chief, Western Hemisphere Division		NO INDEXING REQUIRED	
INFO.			ONLY QUALIFIED DICE CAN JUDGE INDEXING
FROM			

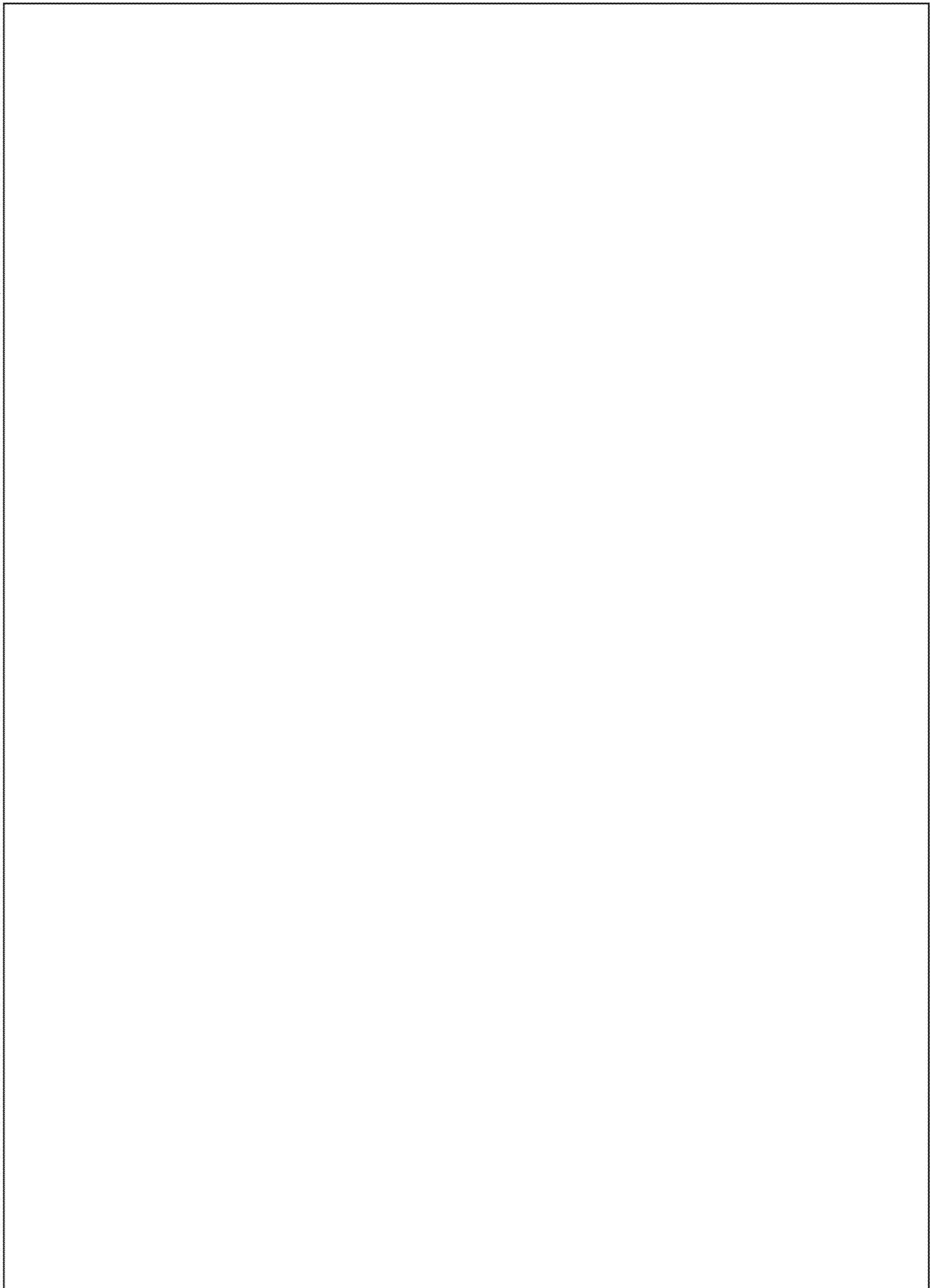
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCT-05600</b>	DATE <b>2 May 1972</b>
	CLASSIFICATION <b>S E C R E T</b>	MOS FILE NUMBER <b>165-4-8</b> <b>-No FITe-</b>



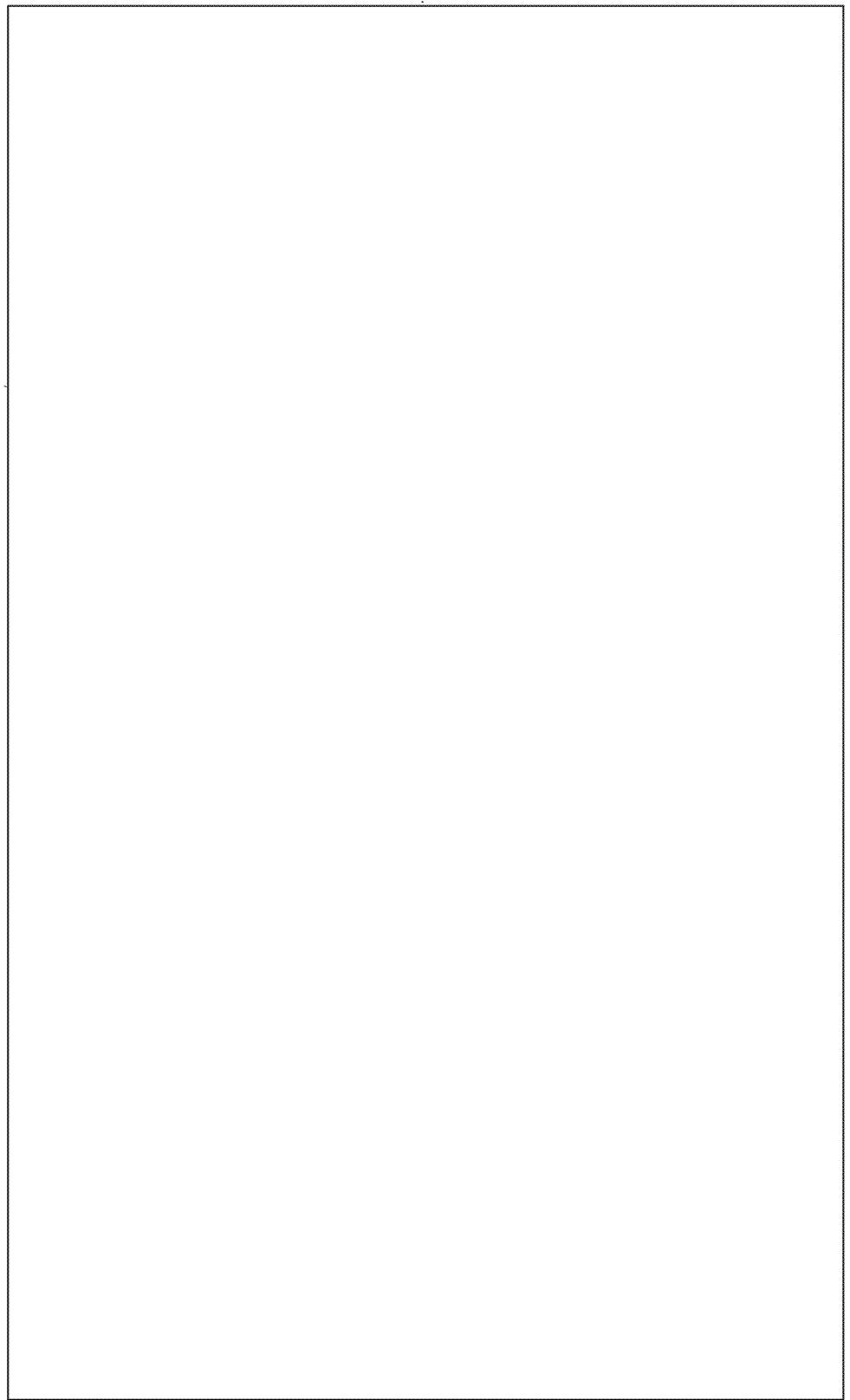
CIFENCE - 4

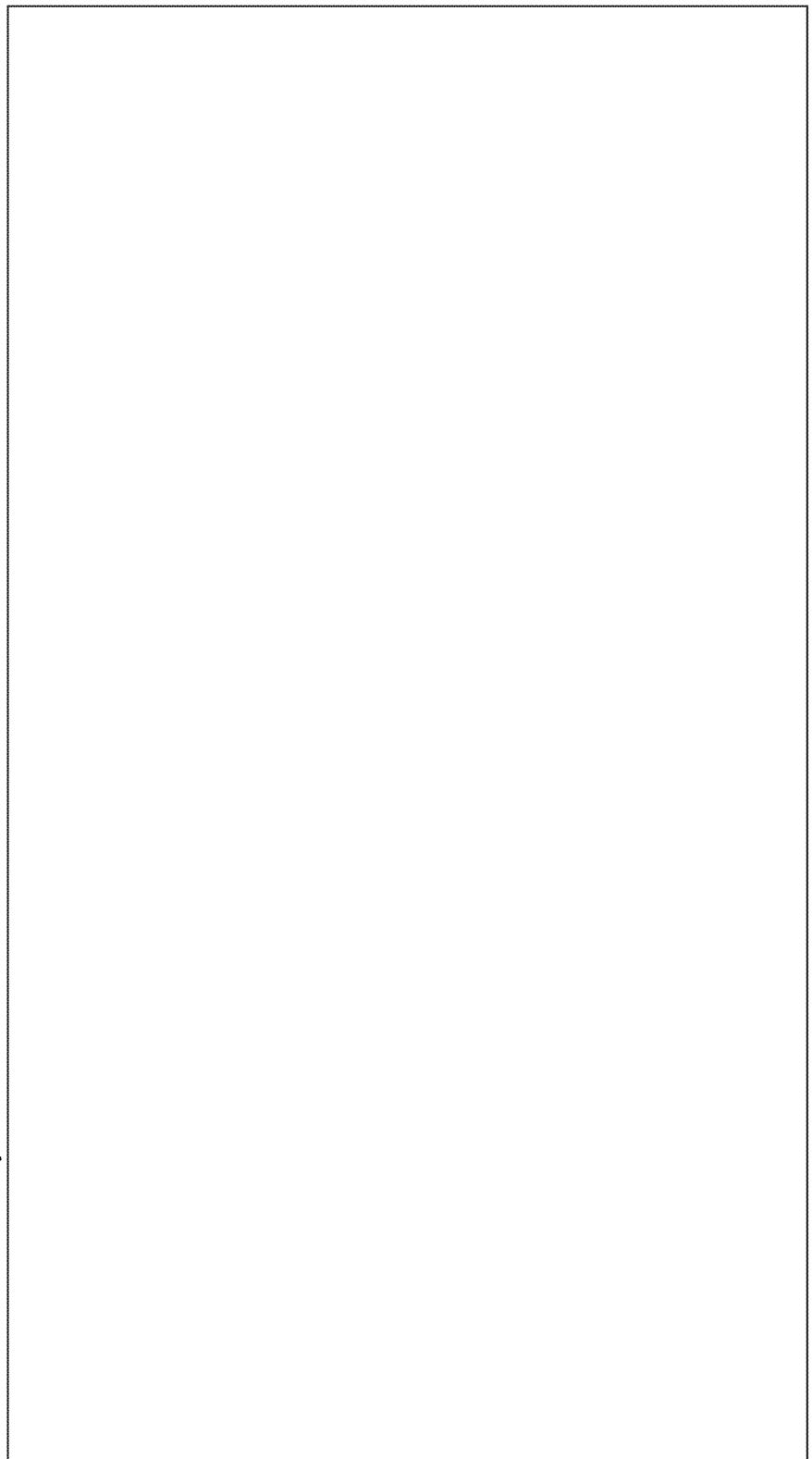


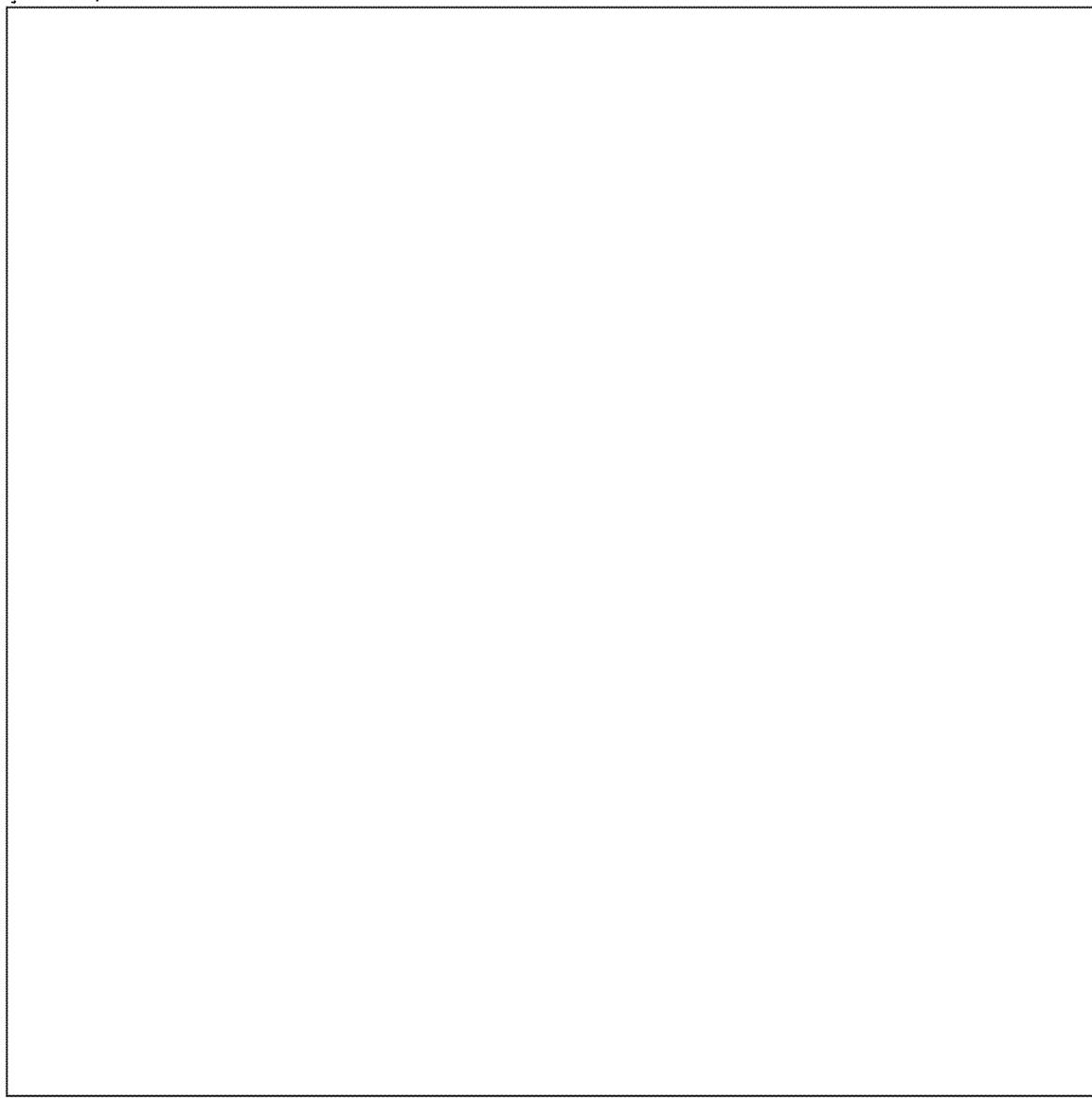




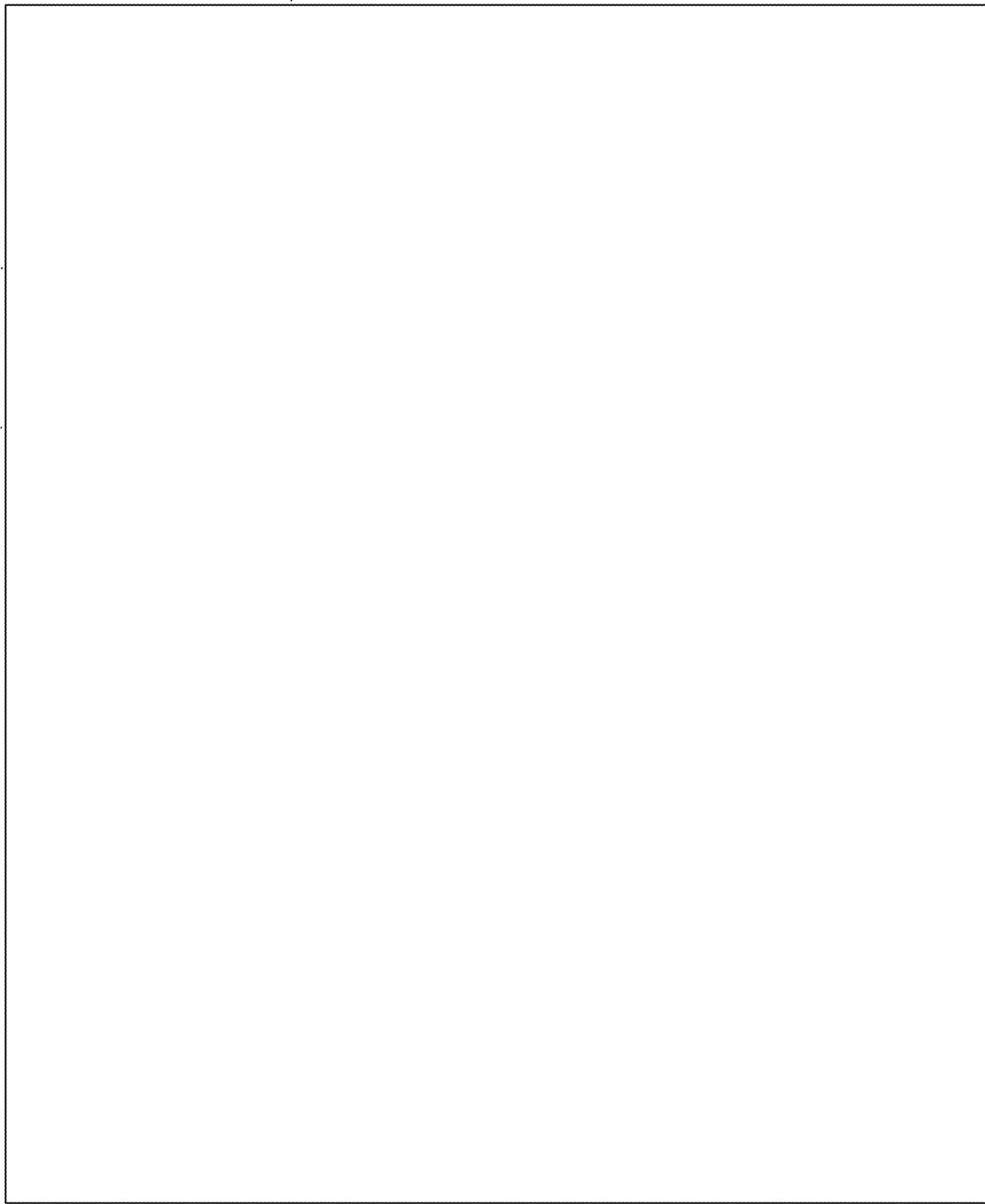




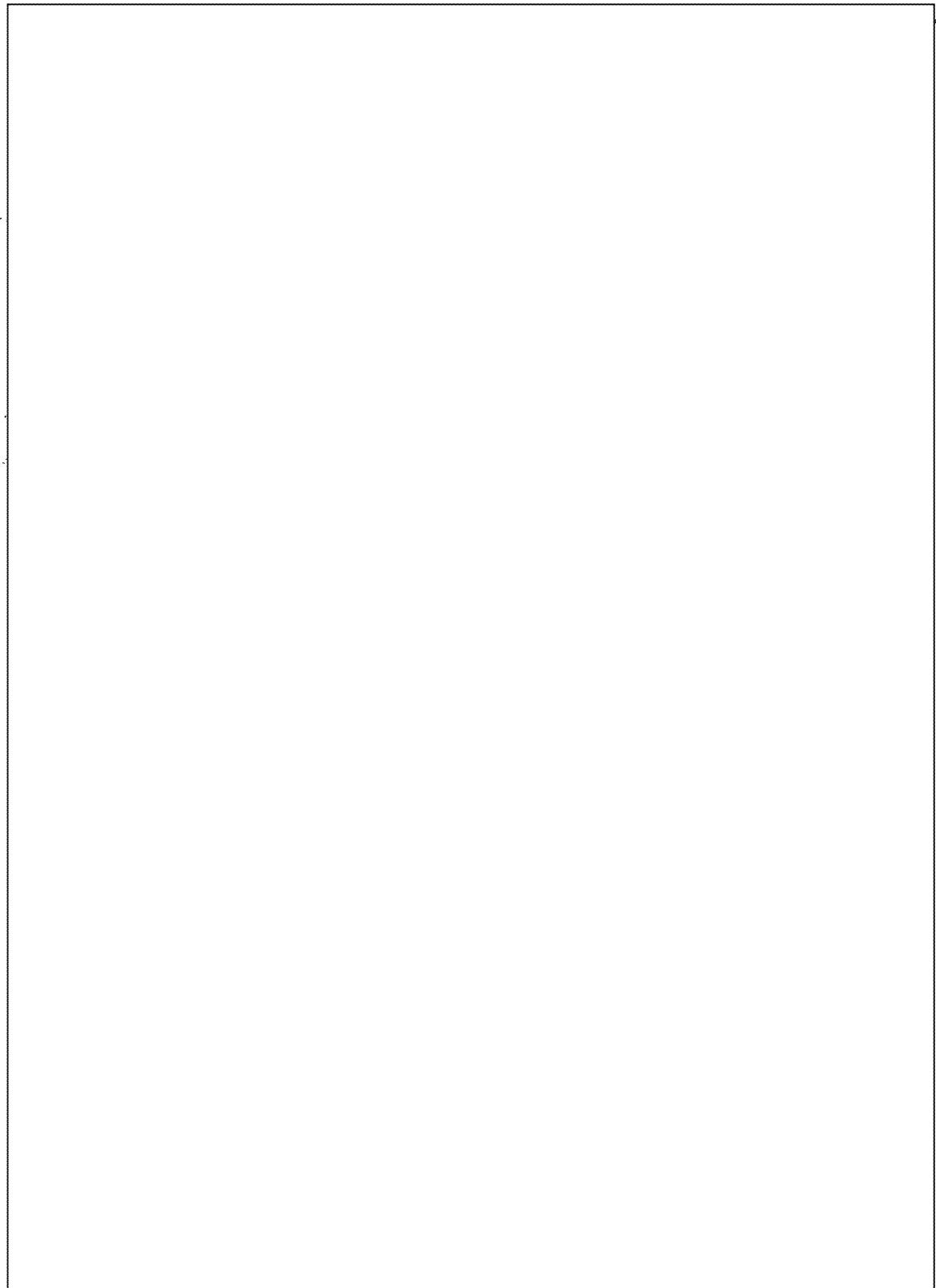


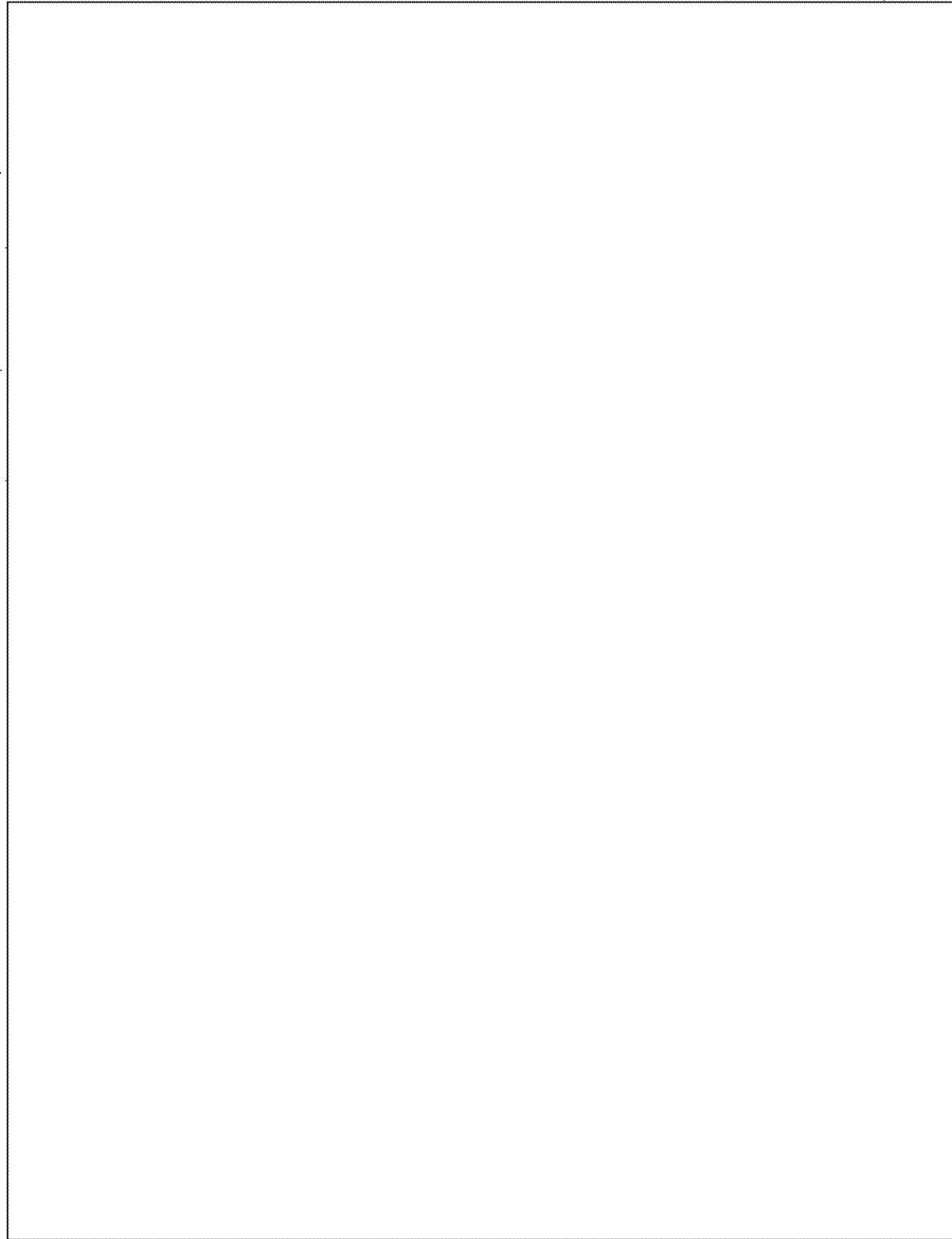


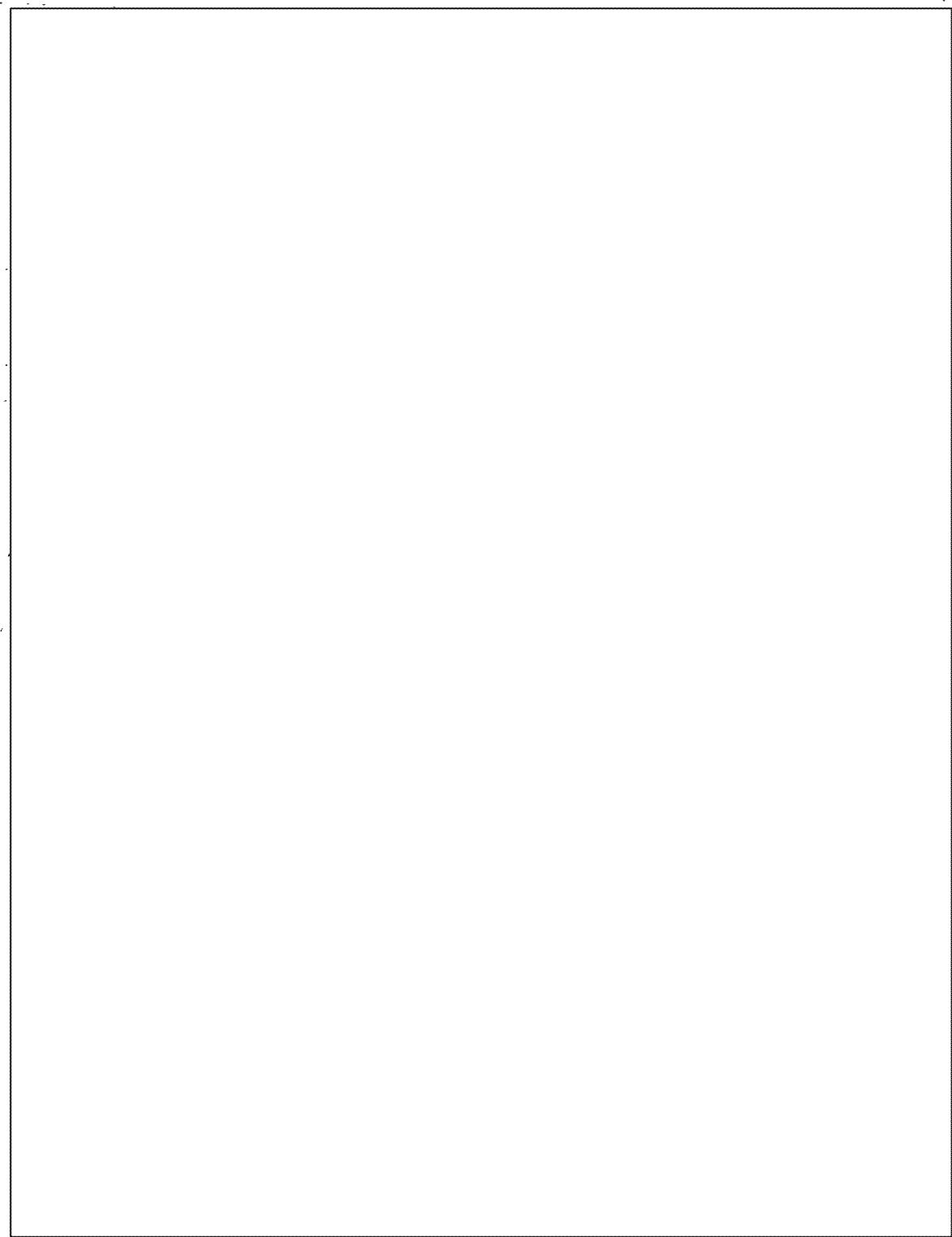
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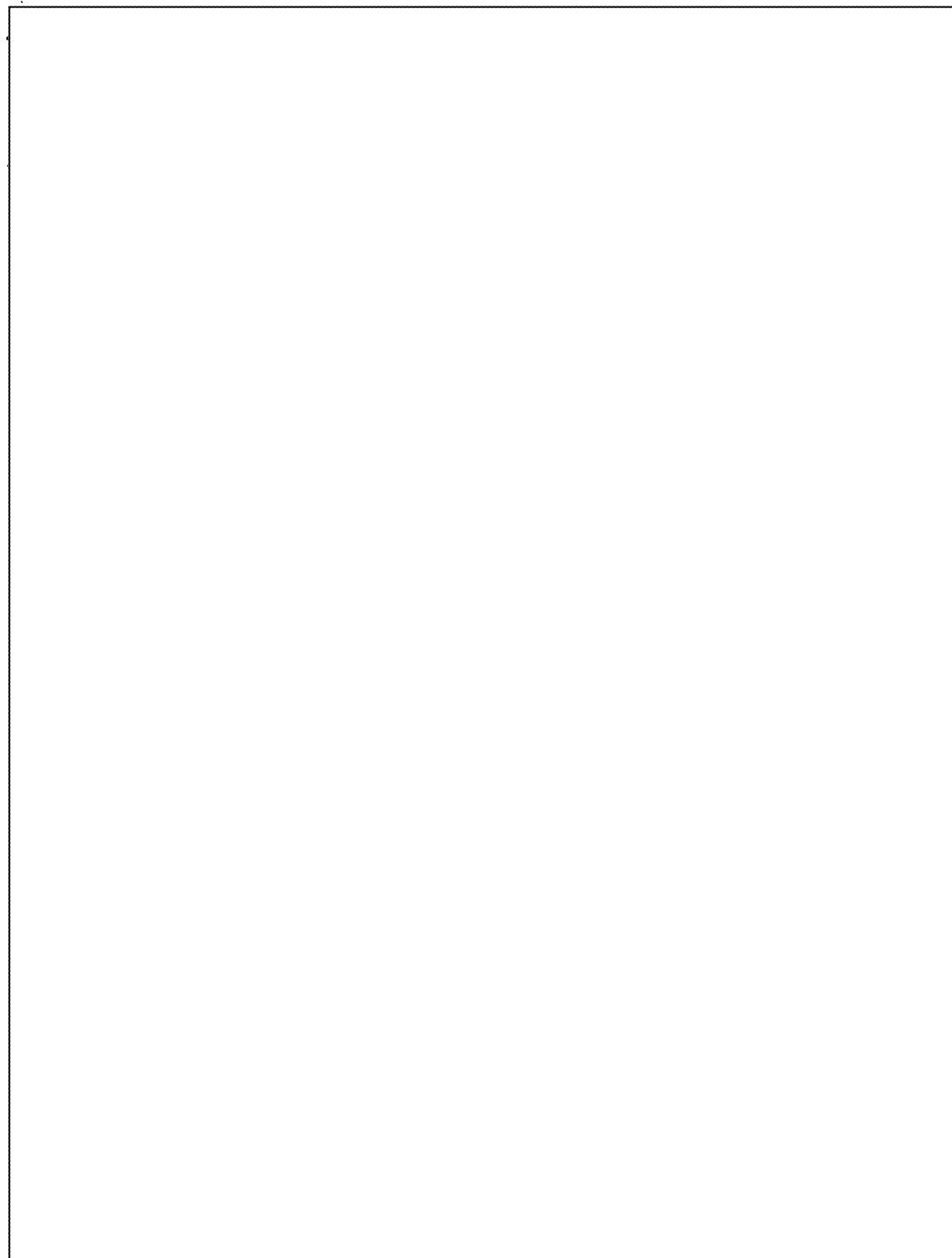


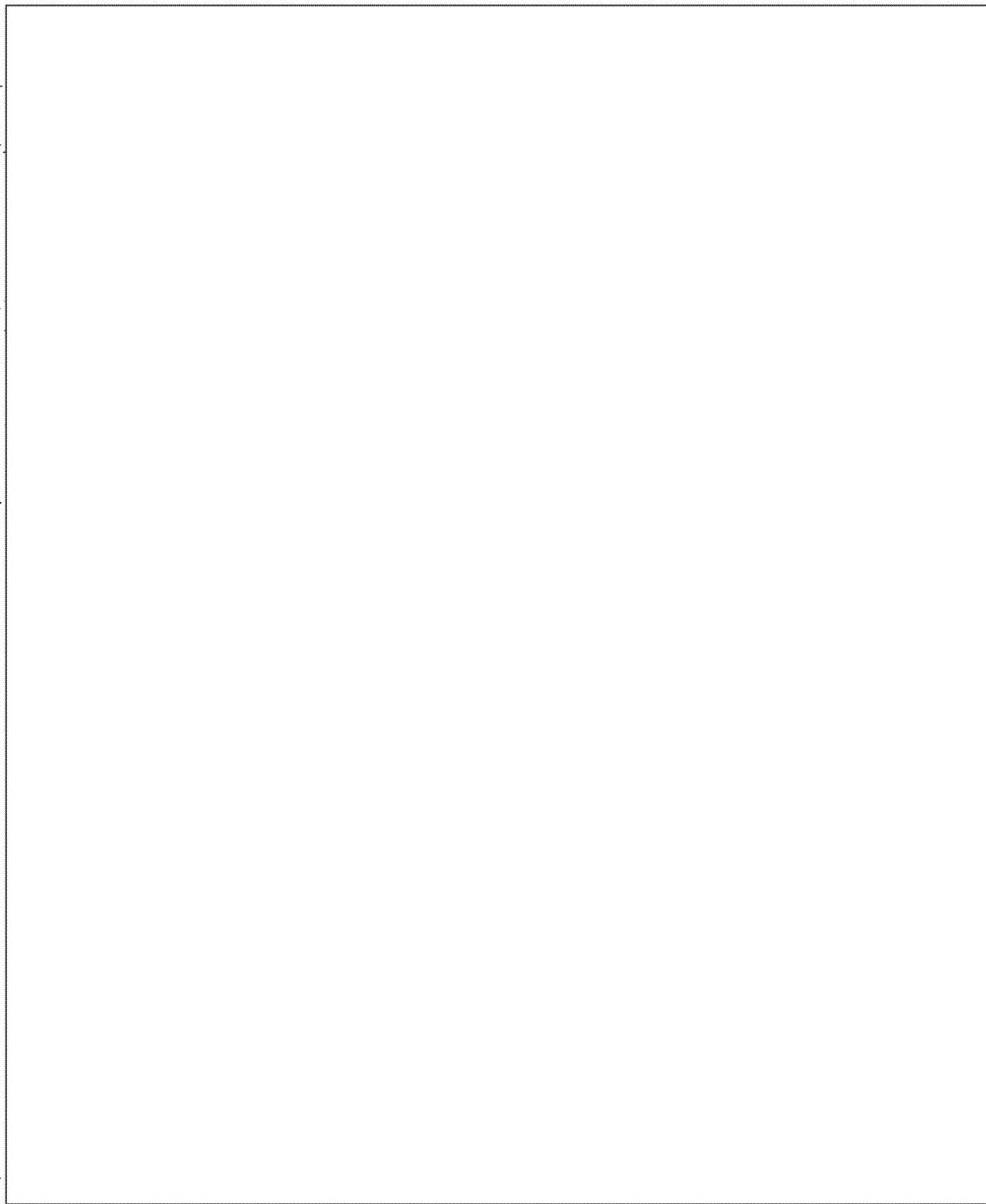
CIFENCK- 4

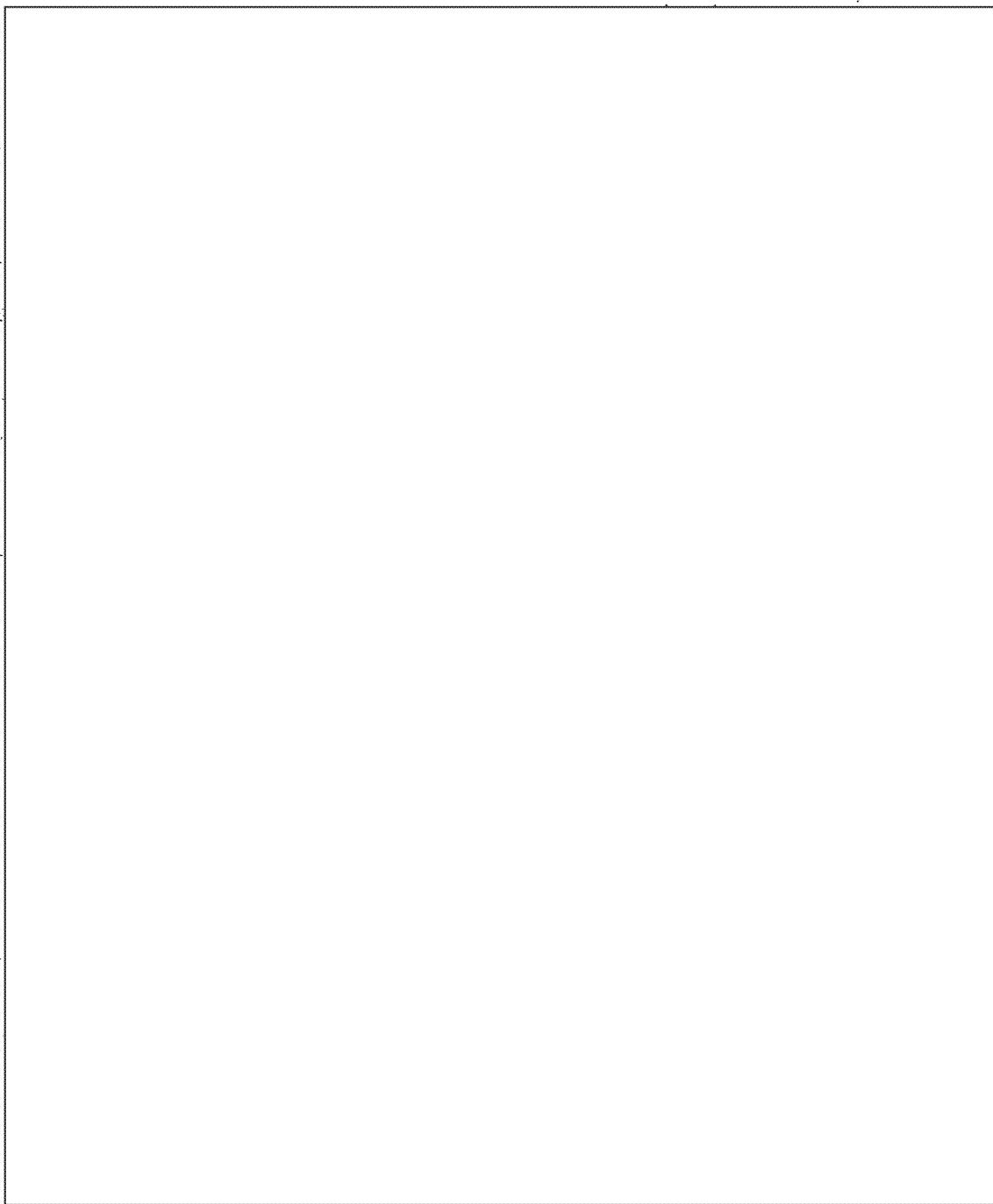


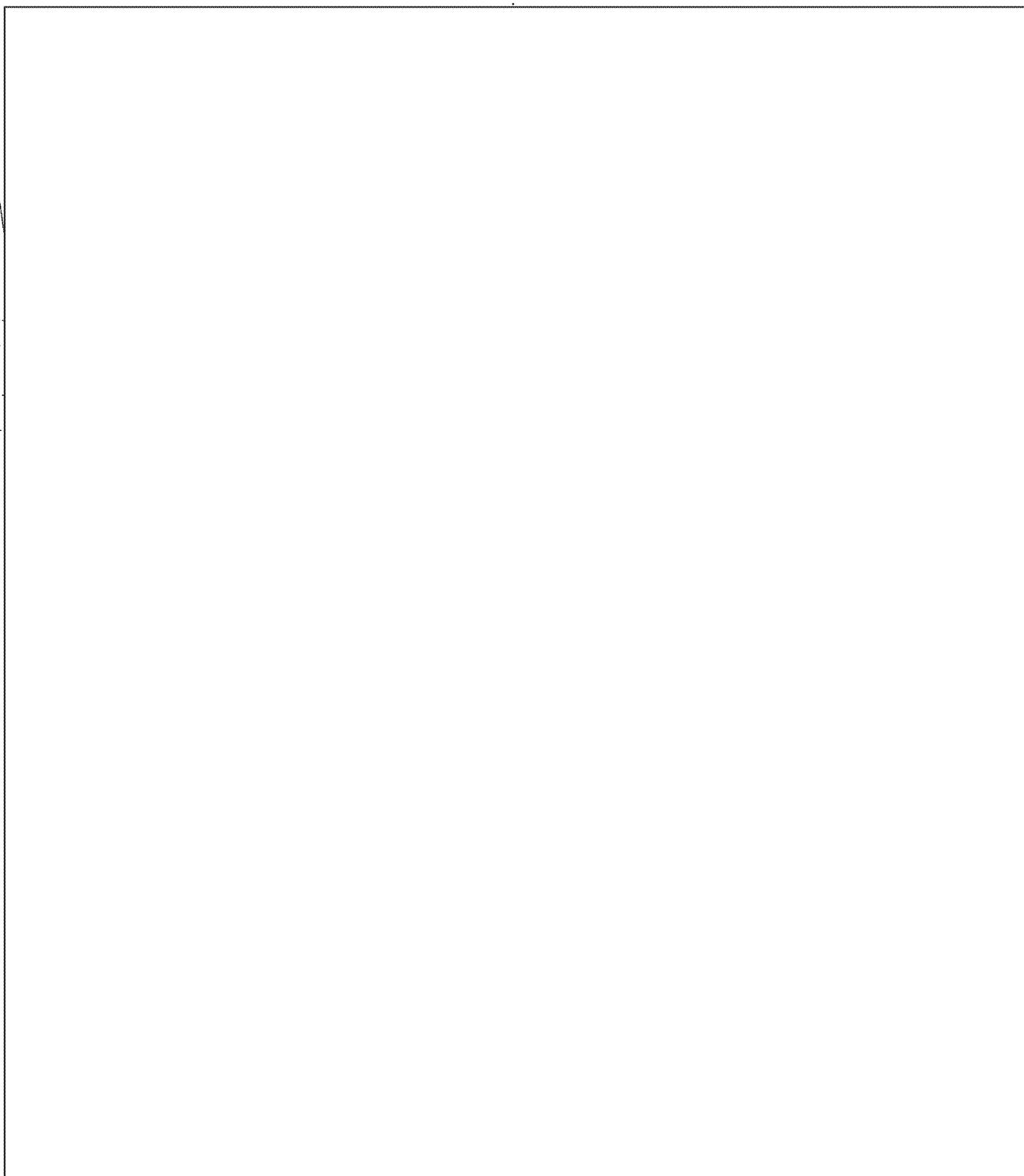


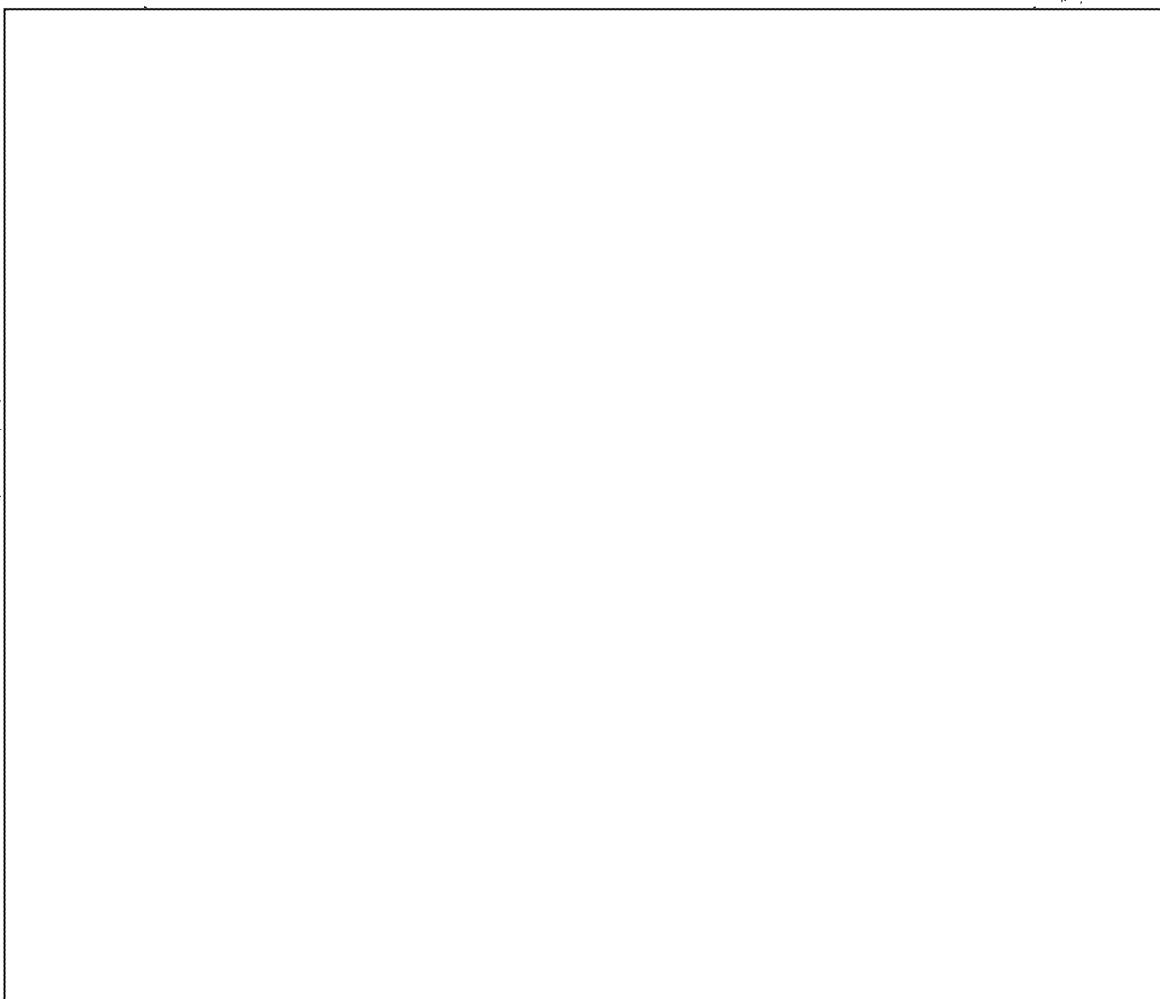


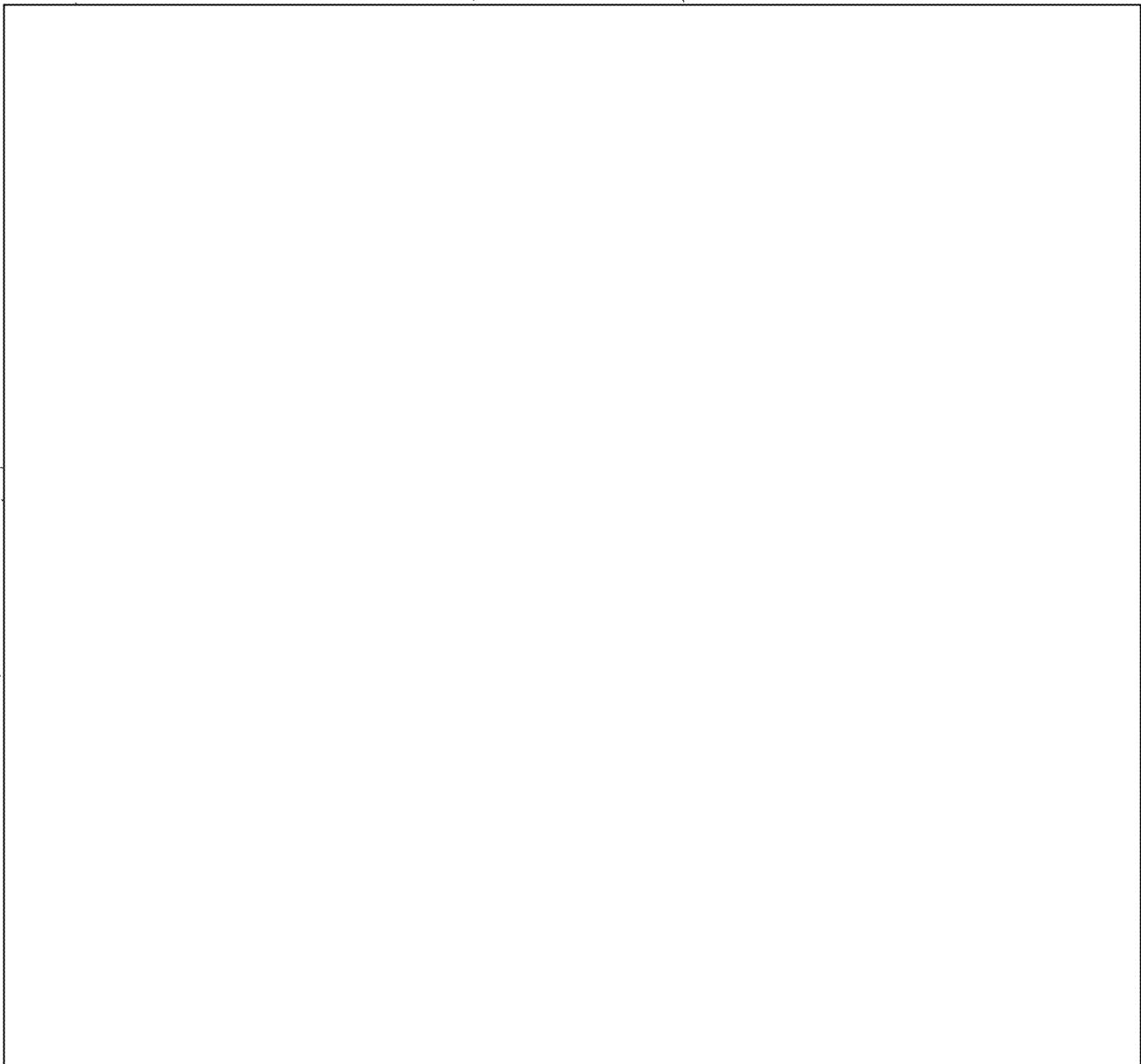


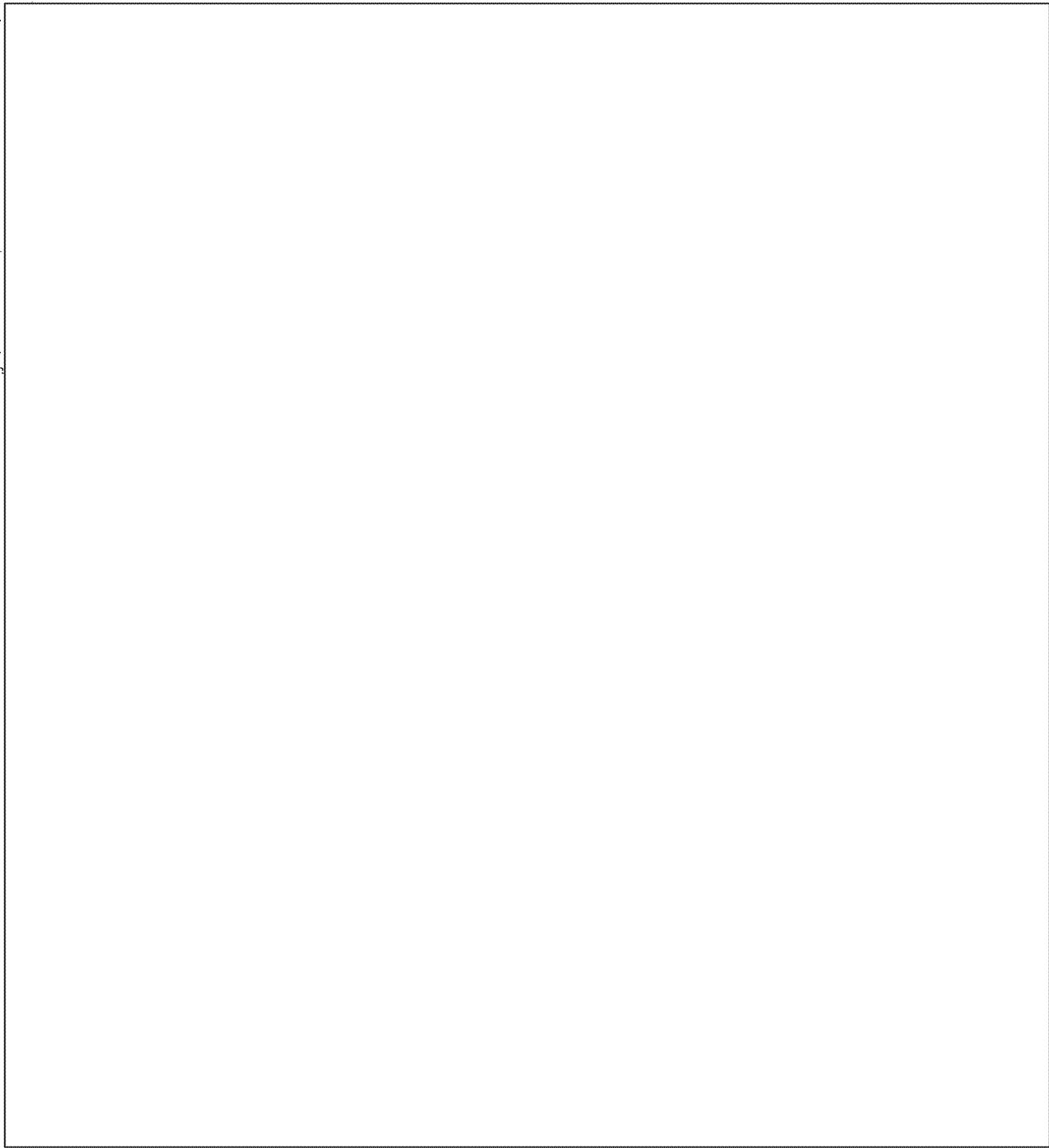


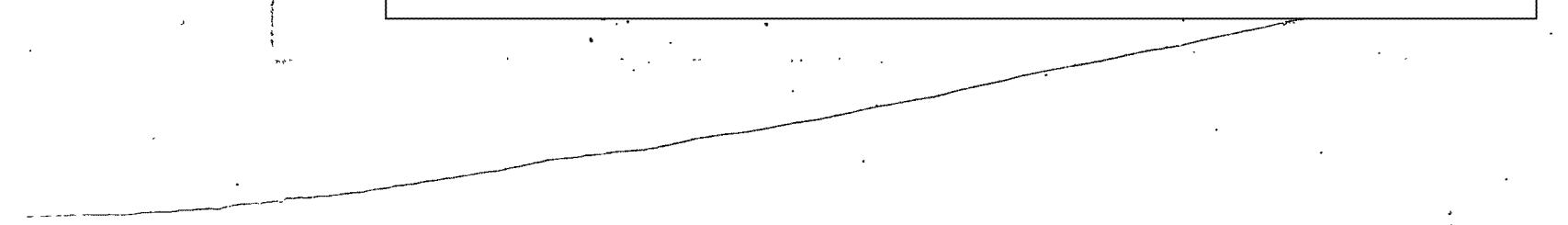
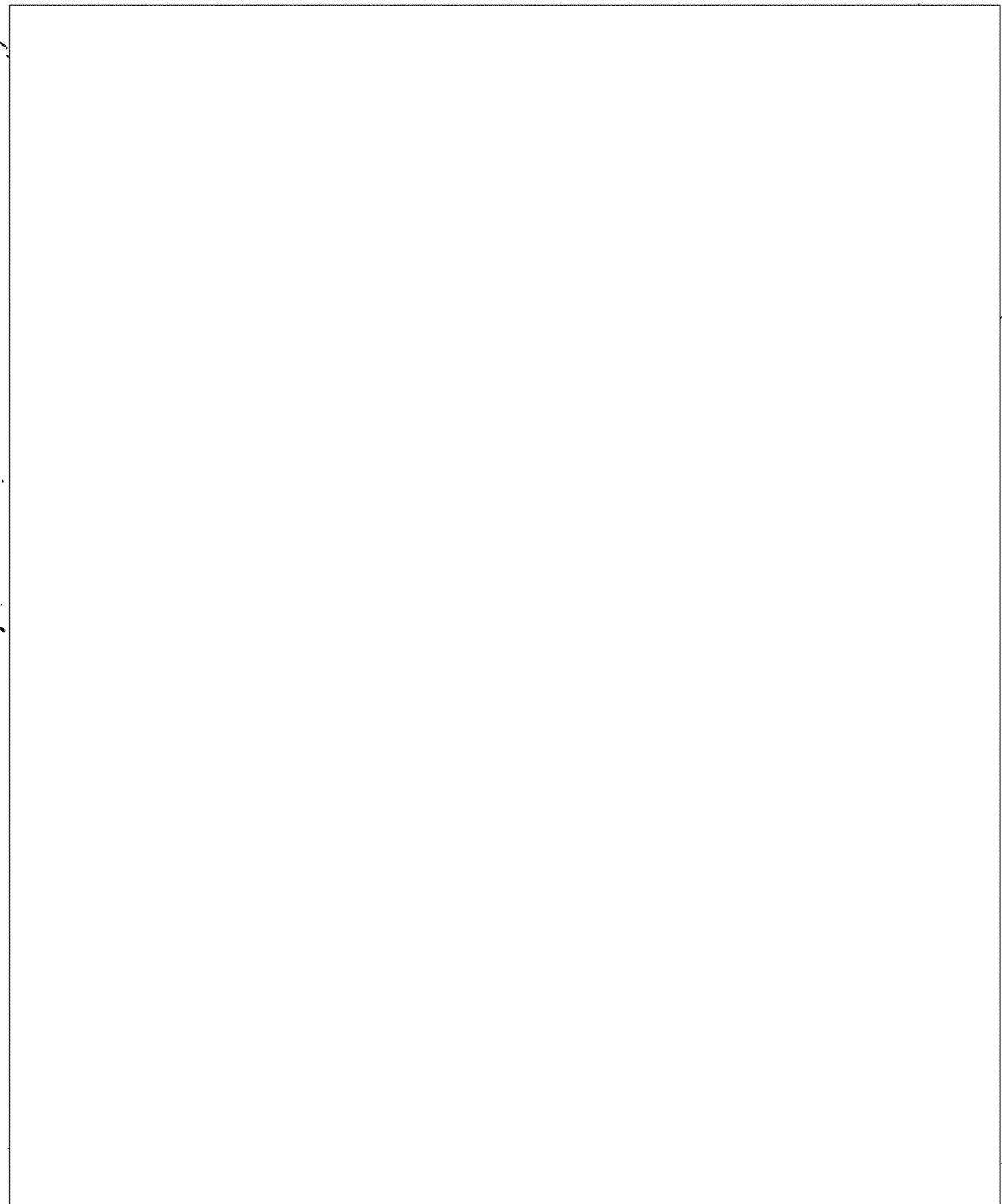


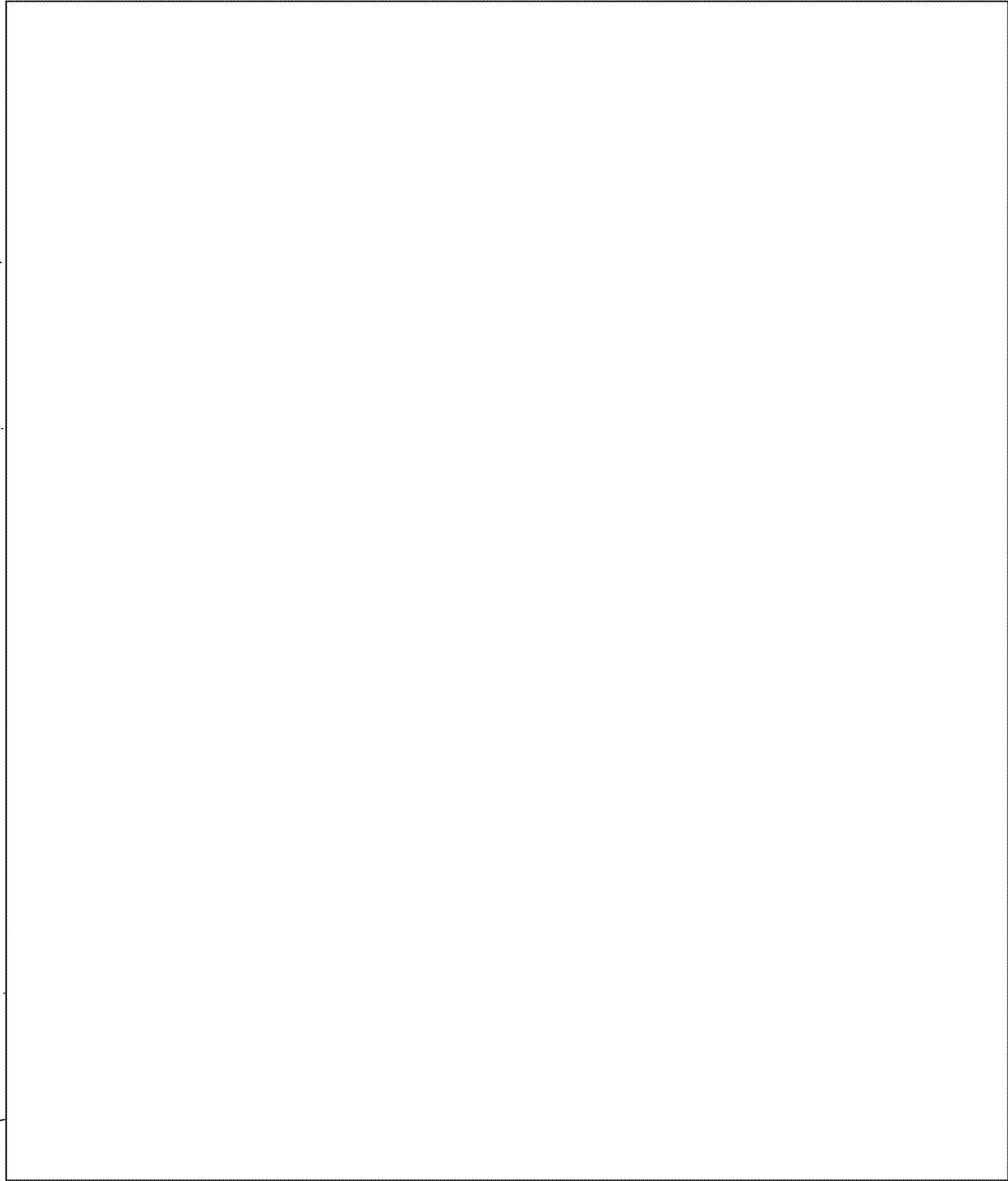




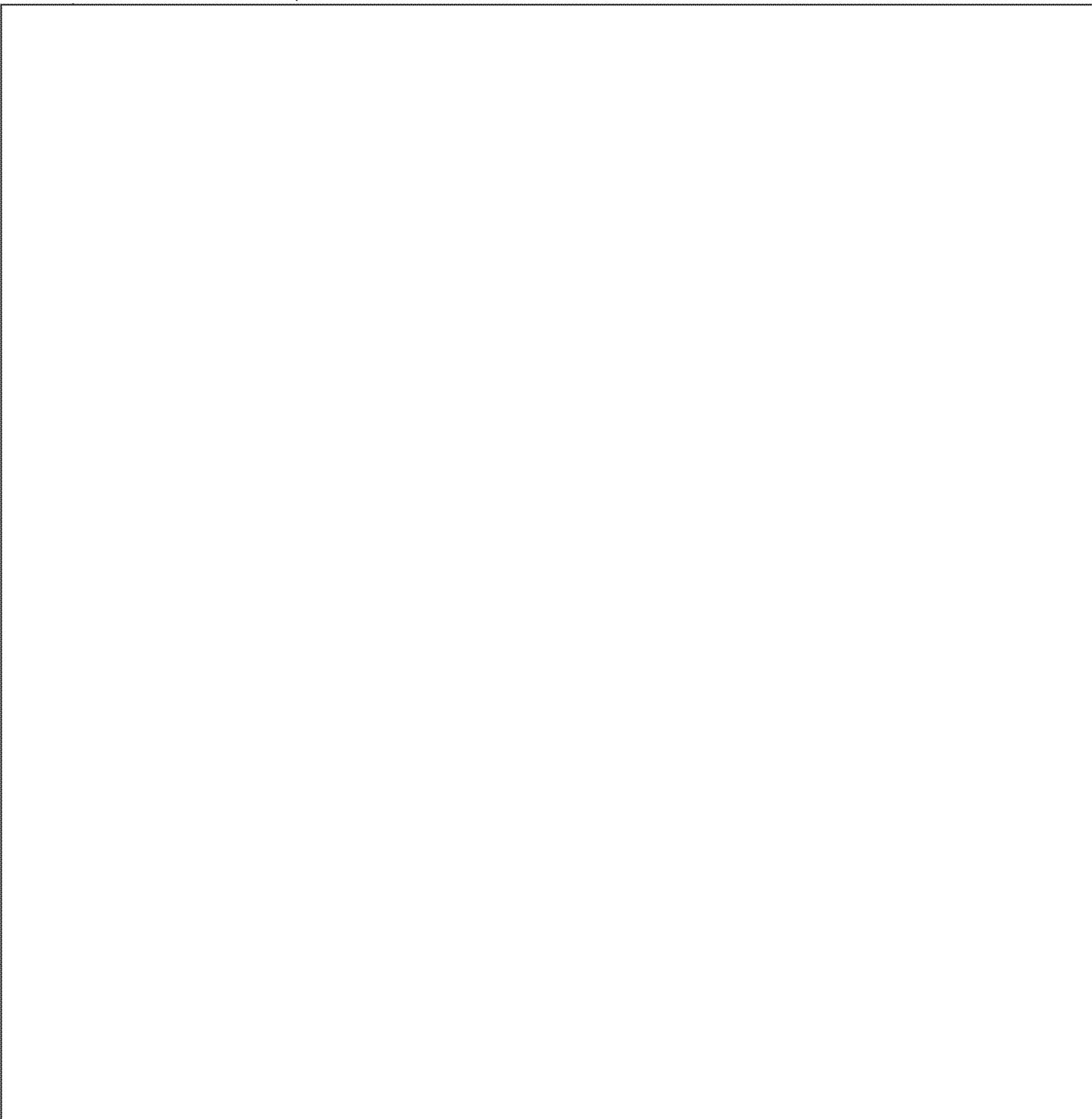


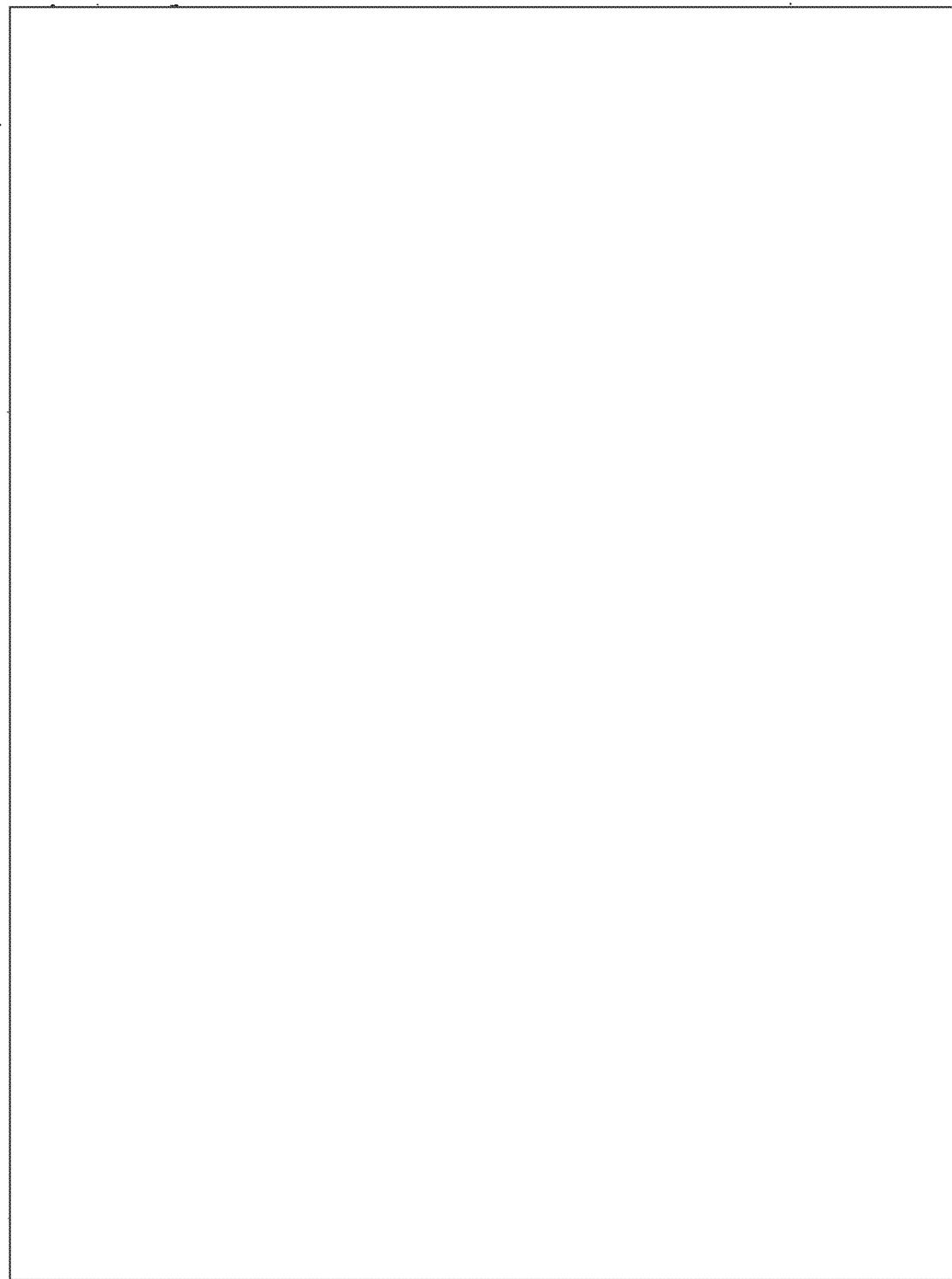


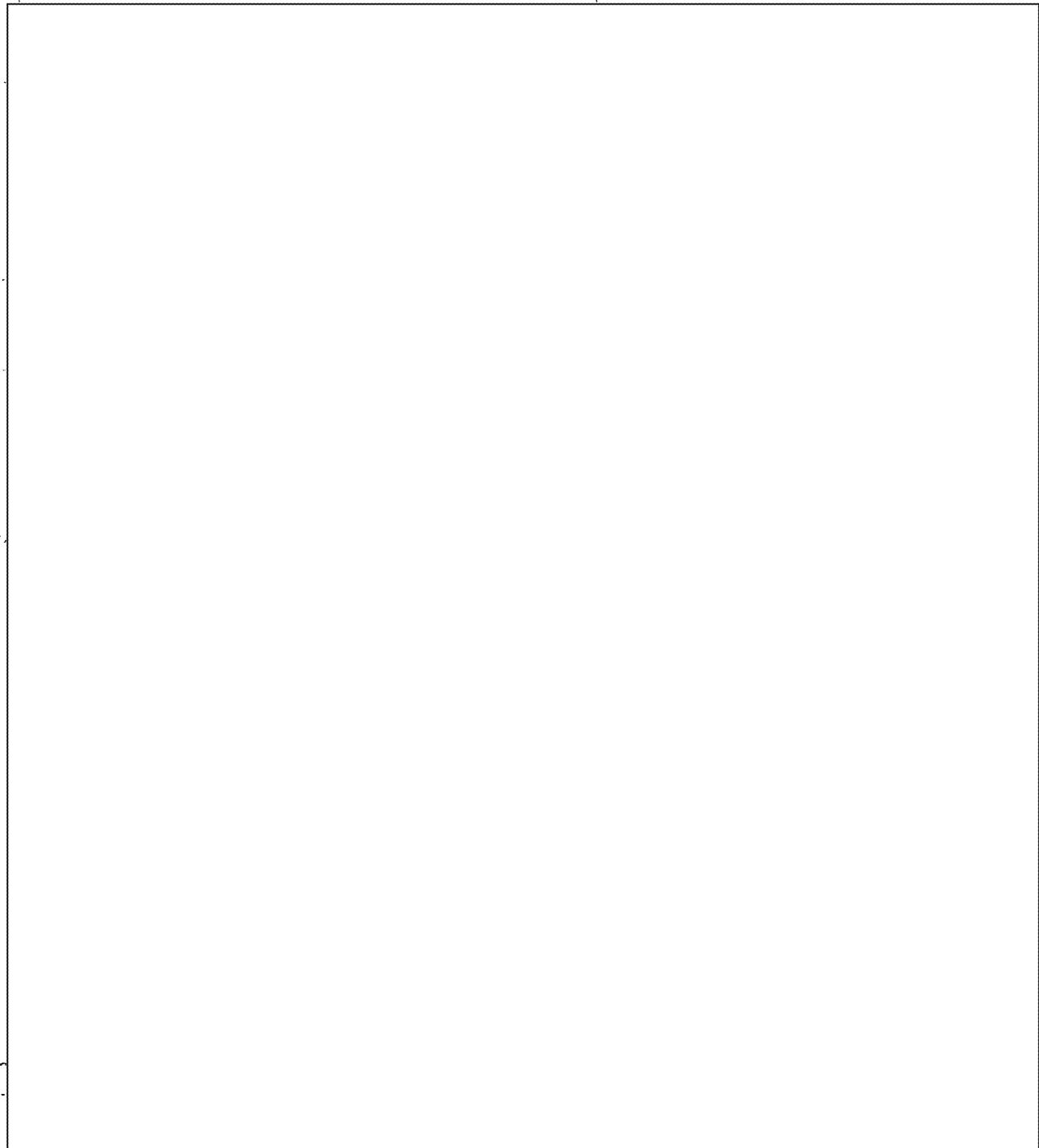


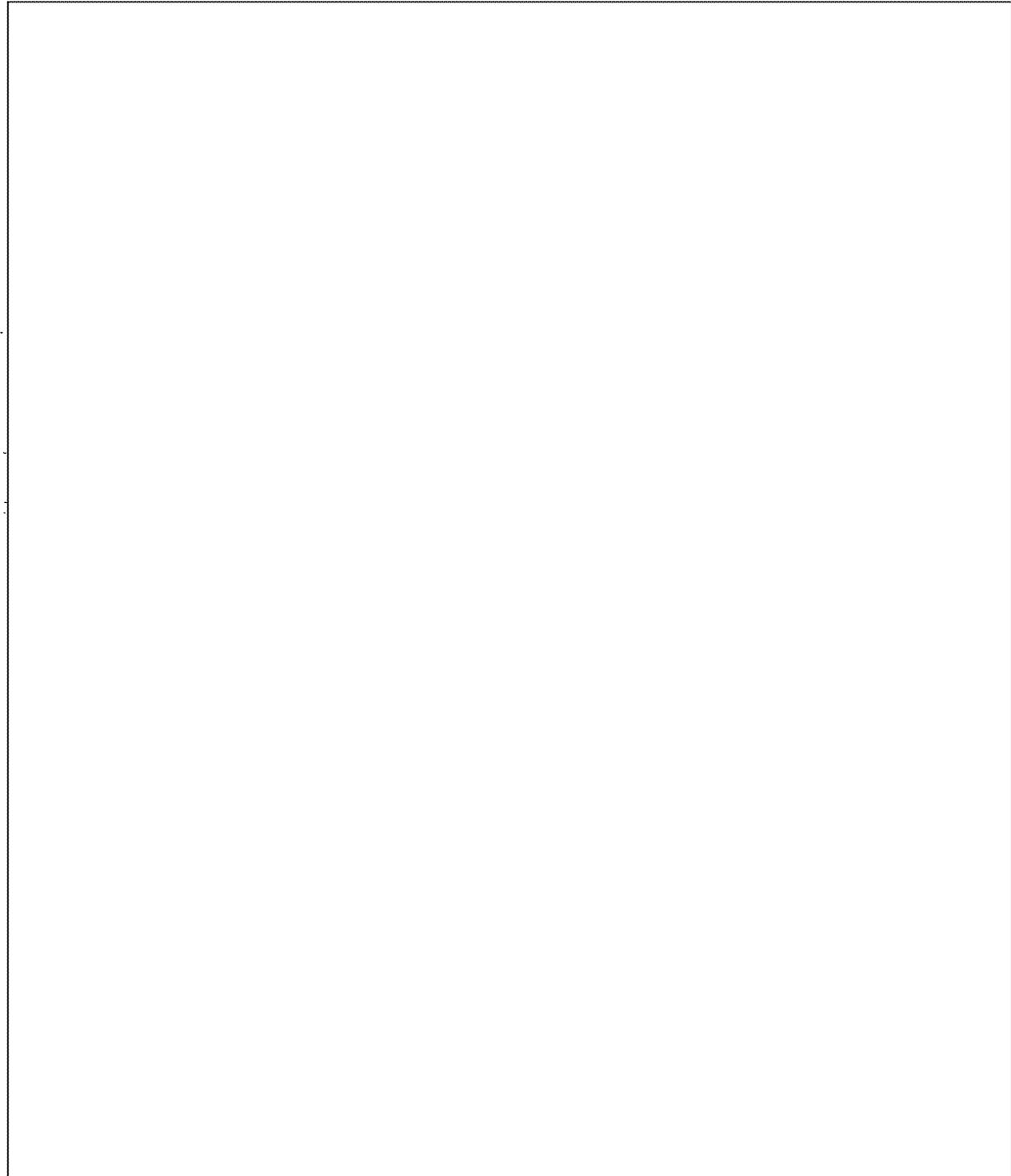


- 27 -



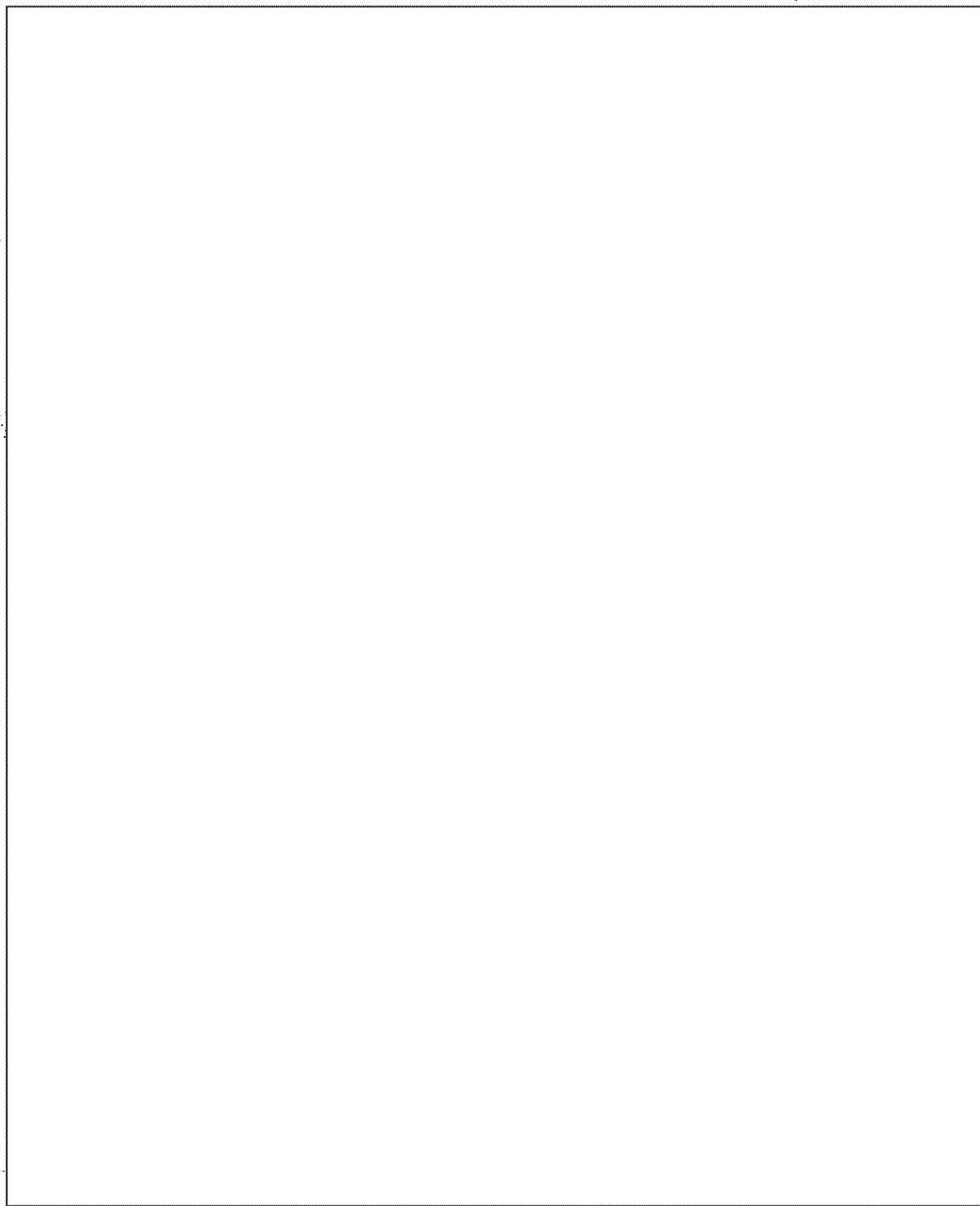


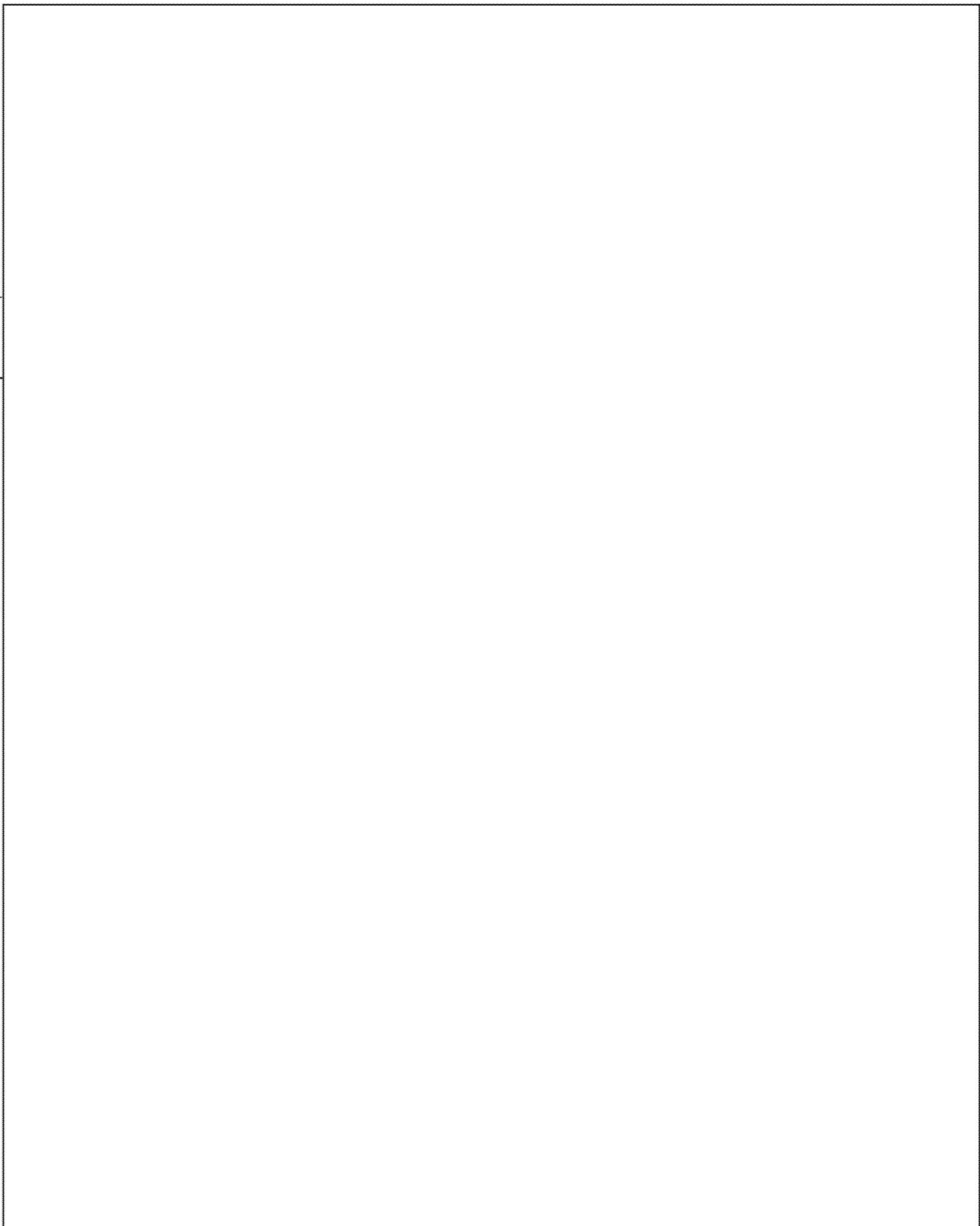


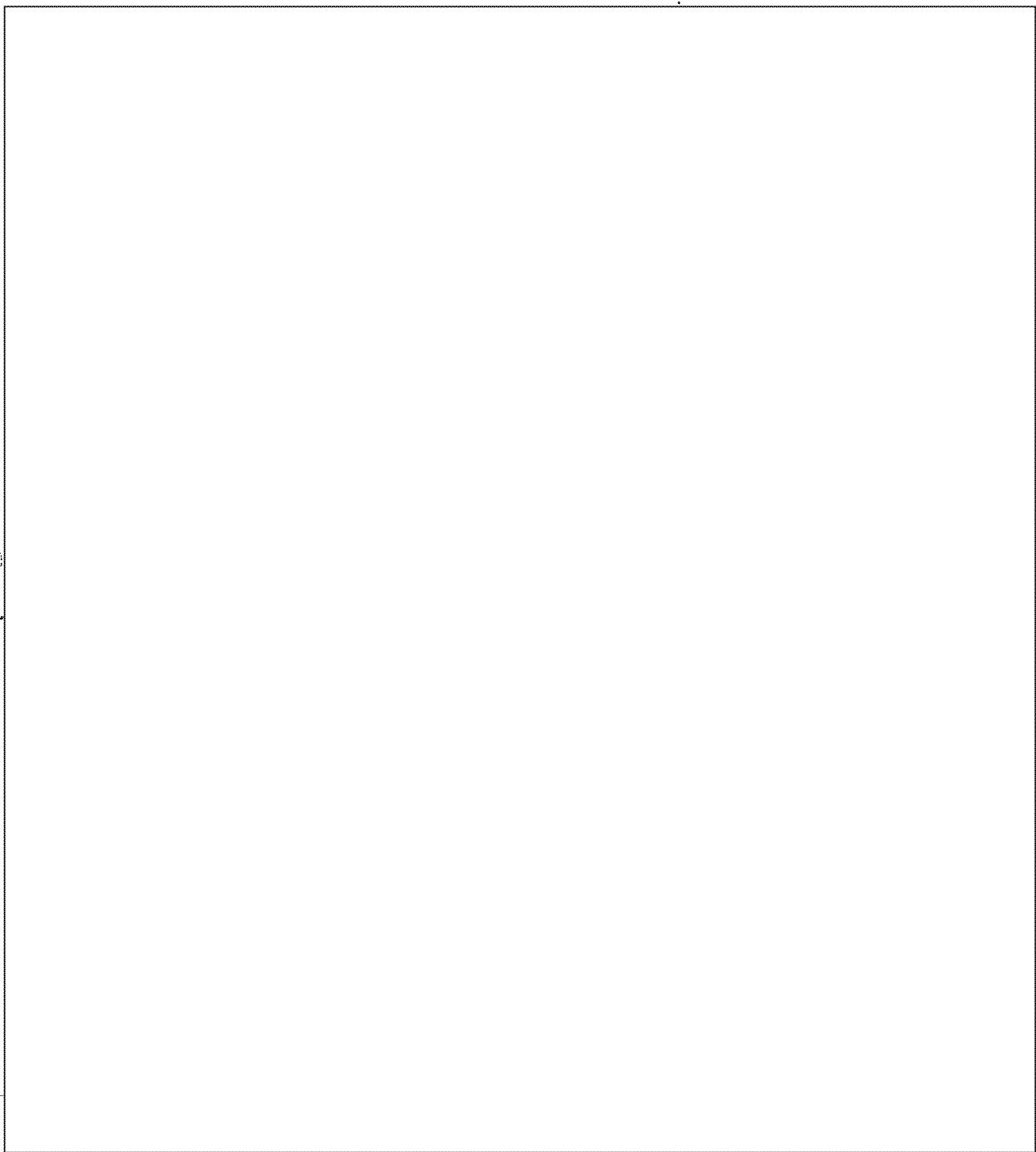


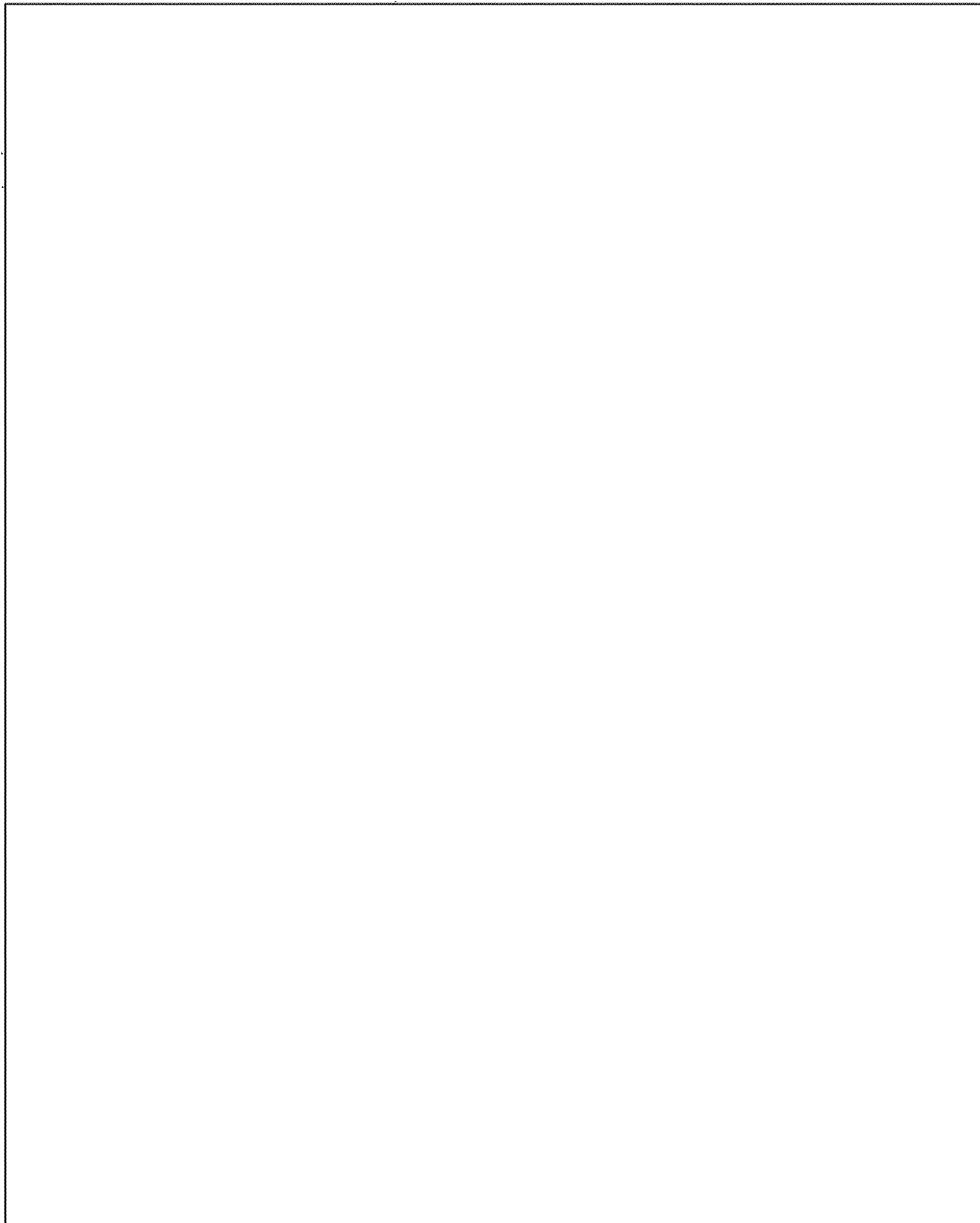
- 36 -

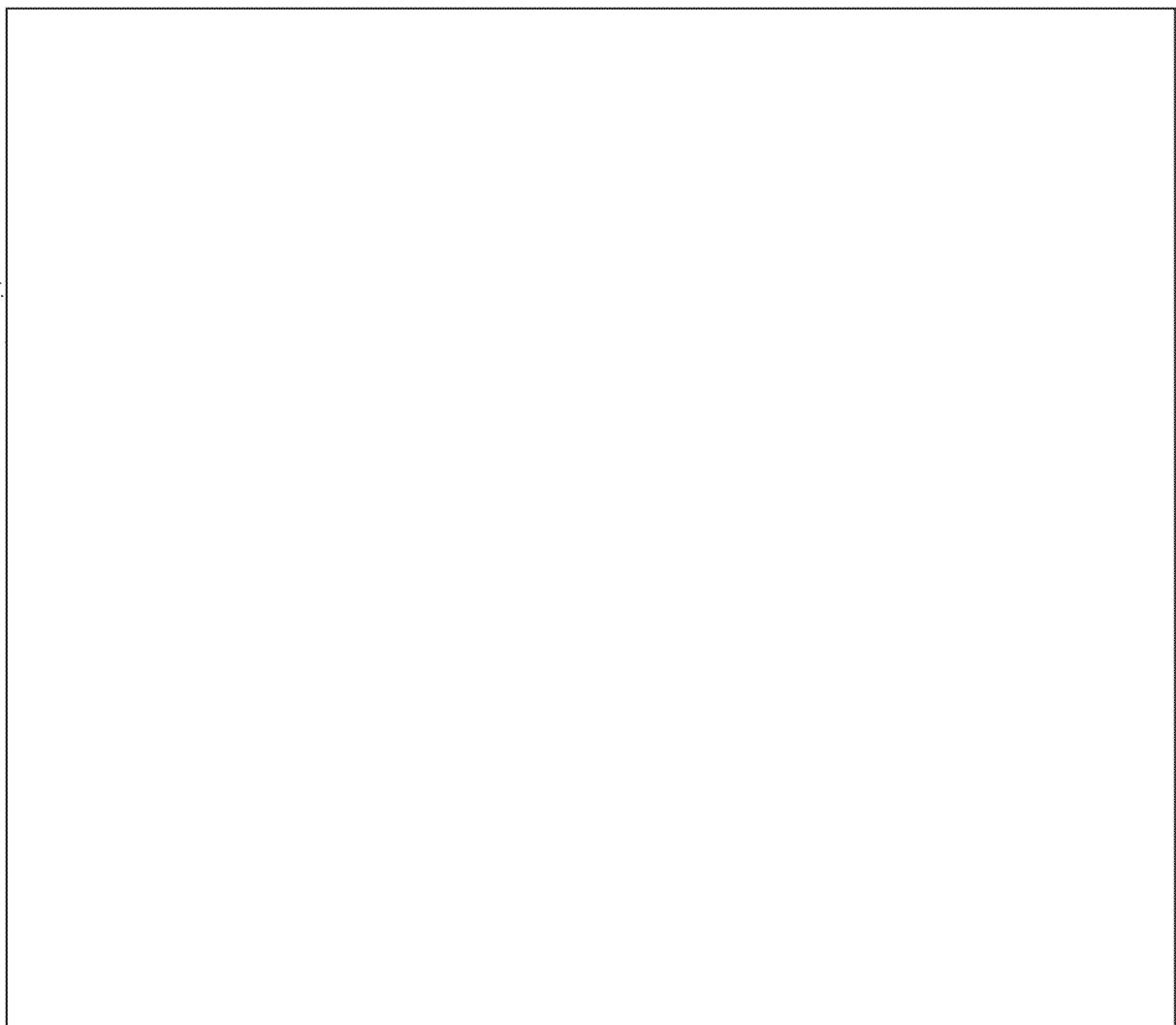












## SECRET

TO : Chief, Western Hemisphere Division  
ATTENTION : [redacted] WH/3  
FROM : Director of Security

25 April 1972

SUBJECT :

REFERENCE: Your request for Reentry Permit dated [redacted] 19 [redacted].

were  
Reentry Permits were issued for subjects on 21 April 1972, and are valid to 20 April 1973. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[redacted]  
Chief, Alien Affairs Staff

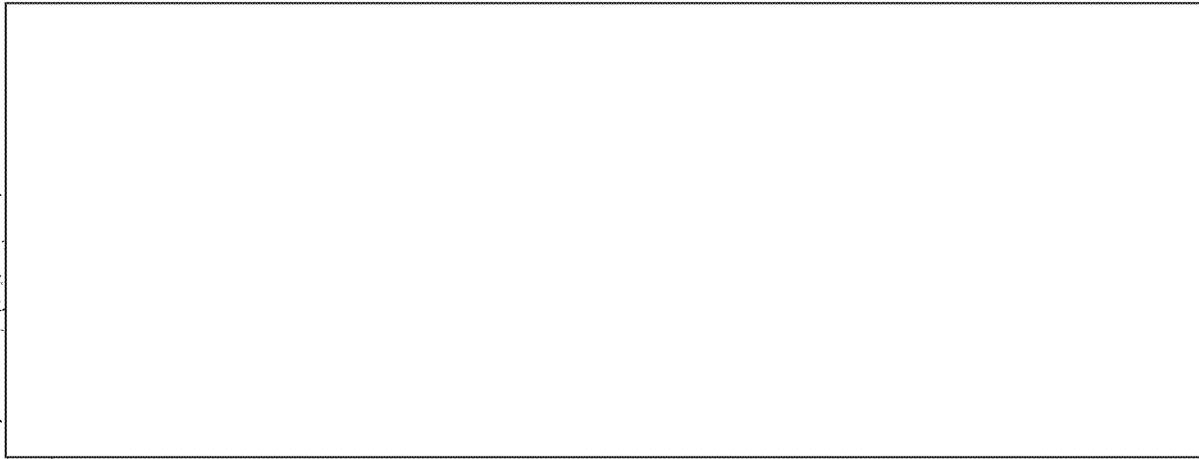
Attachment.

375384 and 0375385:

25 Apr 1972  
DateFile  
CIP/CCE/14  
201

OS/AAS/EStark 25 April 1972

GROUP I - Excluded from  
SECRET automatic upgrading and  
declassification.)



14 April 72  
HCF

14-00000  
**SECRET**

13 April 1972

MEMORANDUM FOR: CI/OA  
SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

[redacted] Attached herewith are

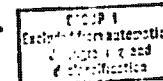
updated PRQ Parts I and II.

[redacted] WH/3/V

Attachments:  
As stated above.

Distribution:  
Orig. 6 1 - Addressee  
1 - Memo Chrono  
1 - 201-300985

**SECRET**



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES <i>10</i>	ROUTING AND OR INITIALS SEEN BY
PERSON UNIDENTIFIED		SECRET		<i>5</i>
		ROUTING		<i>6</i>
		ROUTE NUMBER		<i>7</i>
		ROUTE NUMBER		<i>8</i>
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
BY _____ AT _____				
DISSEM BY <i>35</i>		PER _____		
ACTION UNIT <i>WH8</i>		FILE. VR <i>PLAN, SECURY</i>		
ACTION NO. <i>381</i>				

SECRET 051750Z APR 72 CITE

DIRECTOR INFO

CIFLUTE

SAR # 578235

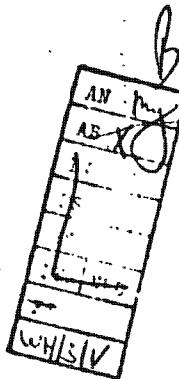
REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS  
 PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI  
 ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

3. FILE: 201-300985. GP-1.

SECRET



*CS CC*  
SECRET

S APR 72  
201-300985

WH/3/V  
9:54

28 MARCH 1972

~~SECRET~~

FILE SECRETARIAL DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RIO

41 PER \_\_\_\_\_

FILE IN CS FILE NO. \_\_\_\_\_

LNS [ ] FILE VR 11/12/72 C1, C102, C103, F-1, SECURE

(Classification)

(Date and time filed)

(Filing)

(File No.)

~~SECRET~~

1972 01 22

CITE DIRECTOR

24-S 804

CIFLUTE

REF: [ ] (IN 481013)\*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

AN	X
AB	X
IN	
IS	
BK	
DSS/MET	
PT	
WH/3/V	

END OF MESSAGE

\*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. [ ] was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested monitor his arrival--which accomplished without incident.

63 CGDY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~GROUP 1  
Each 8 ft from automatic  
declassification and  
declassification

24 MAR 72

AUTHENTICATING

OFFICER

201-300985

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

C.F. FREERICK  
KH/S/VREFUGEE FORM  
TOTAL COPIES**SECRET**

1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16

APR 5 10 33 1972

APR 10 4 22 1972

CC SECRETARIAL DISSEMINATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> RETURN TO	BRANCH	<input type="checkbox"/> FILE RIO
PER	RECEIVED		4 22 APR 72		
	SP/ED				
	<b>[N O]</b> FILE VR.				

(Classification)

(Date and time filed)

(Initial)  
(Reference Number)

(Name)

CITE DIRECTOR 248804

**SECRET**

PAGE 2

AAS/OS

C/NH/COG



GARDNER R. HATHAWAY
C/NH/3

3  
4  
5  
6  
7  
8  
9  
10

RELASING OFFICER

COORDINATING OFFICER
SECRET

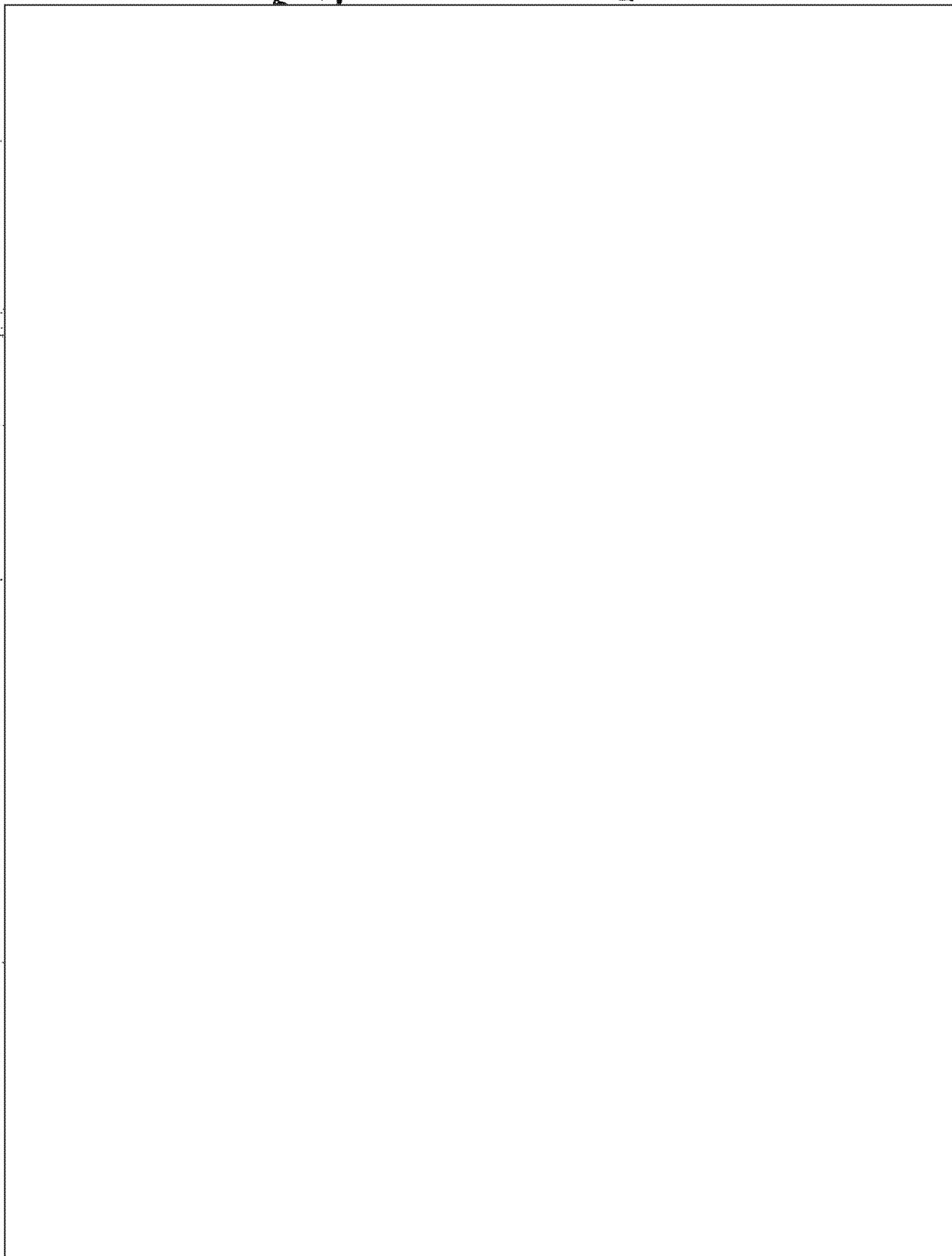
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Automatic
Delivery
Confirmation

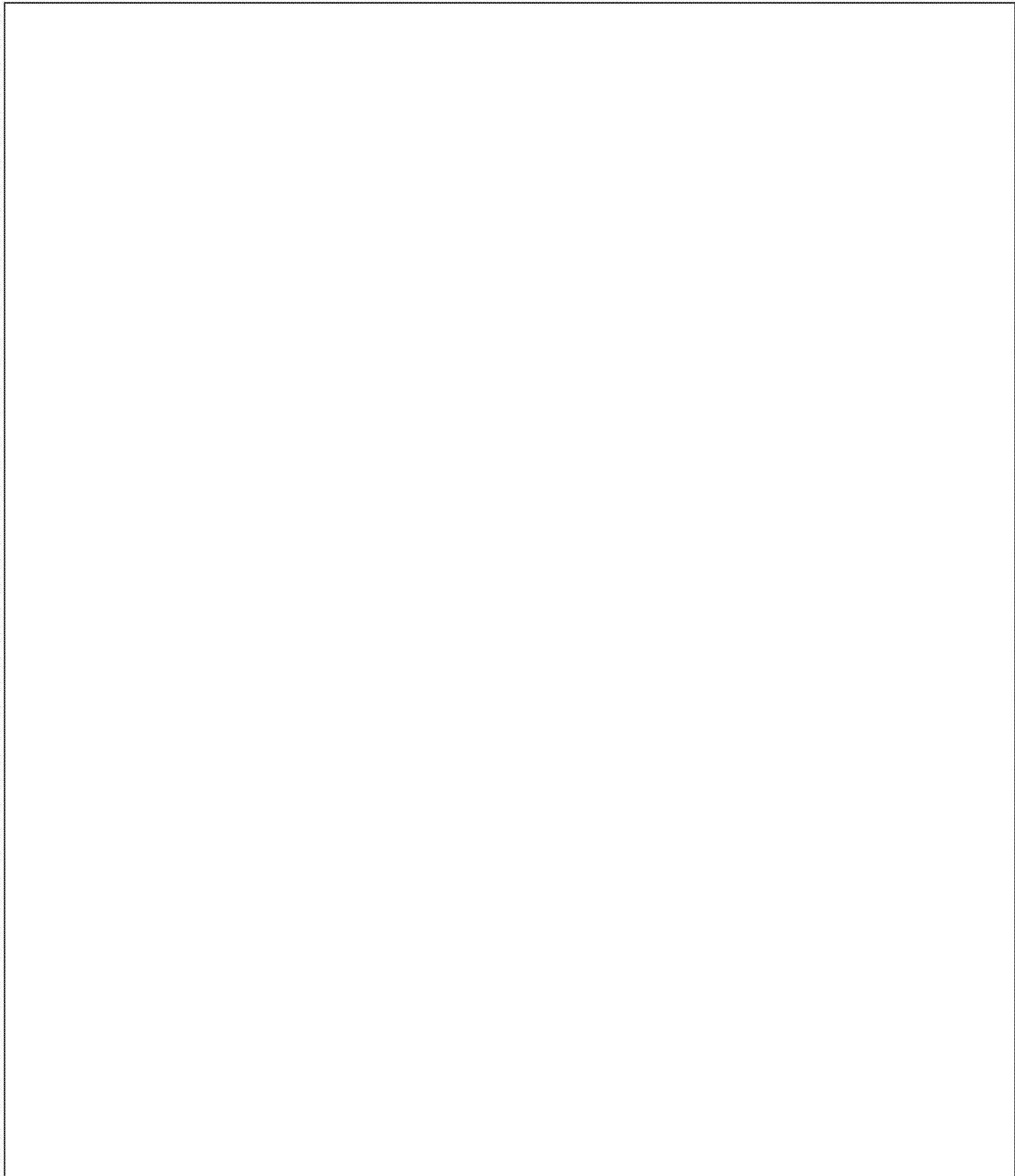
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OFFICER

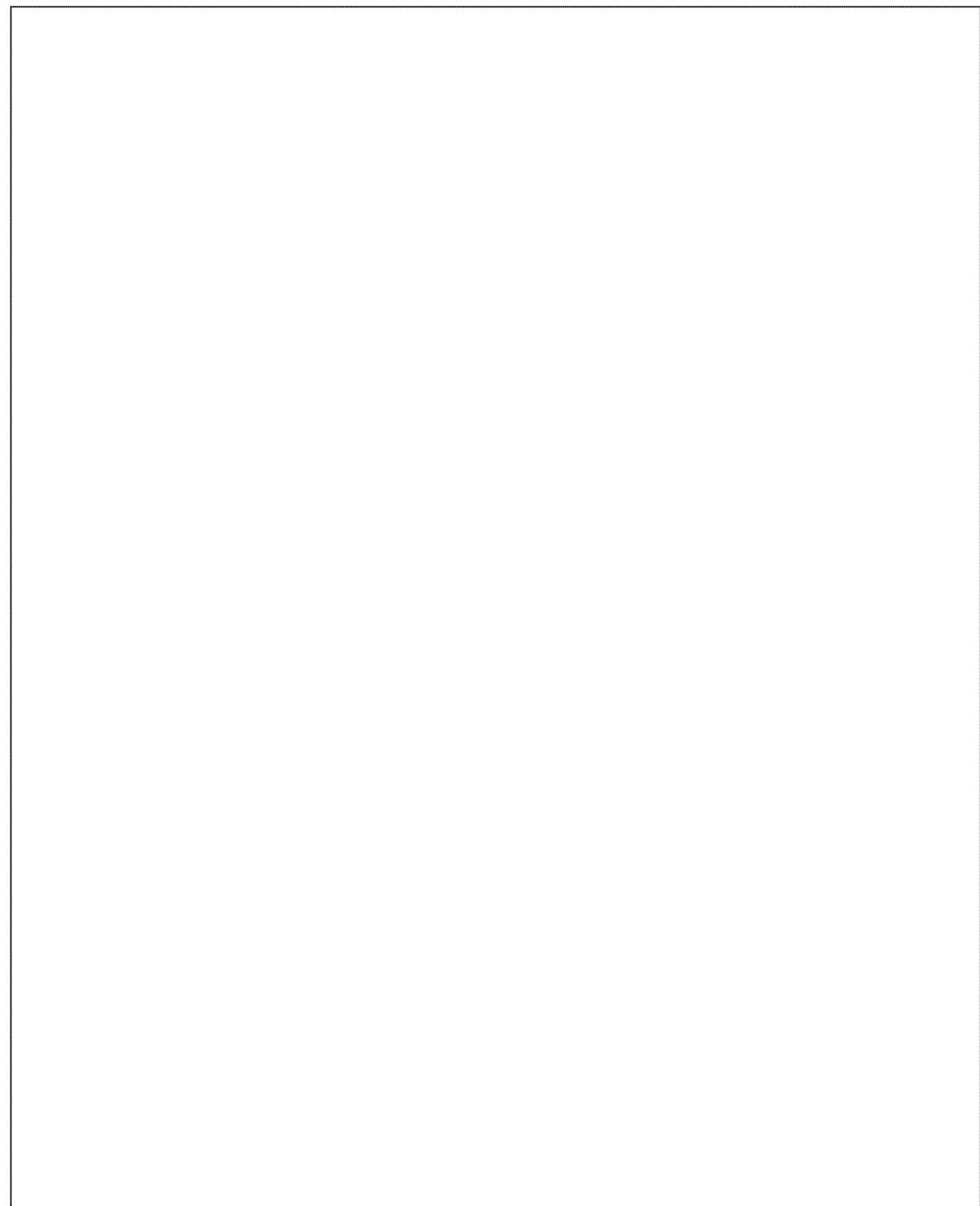
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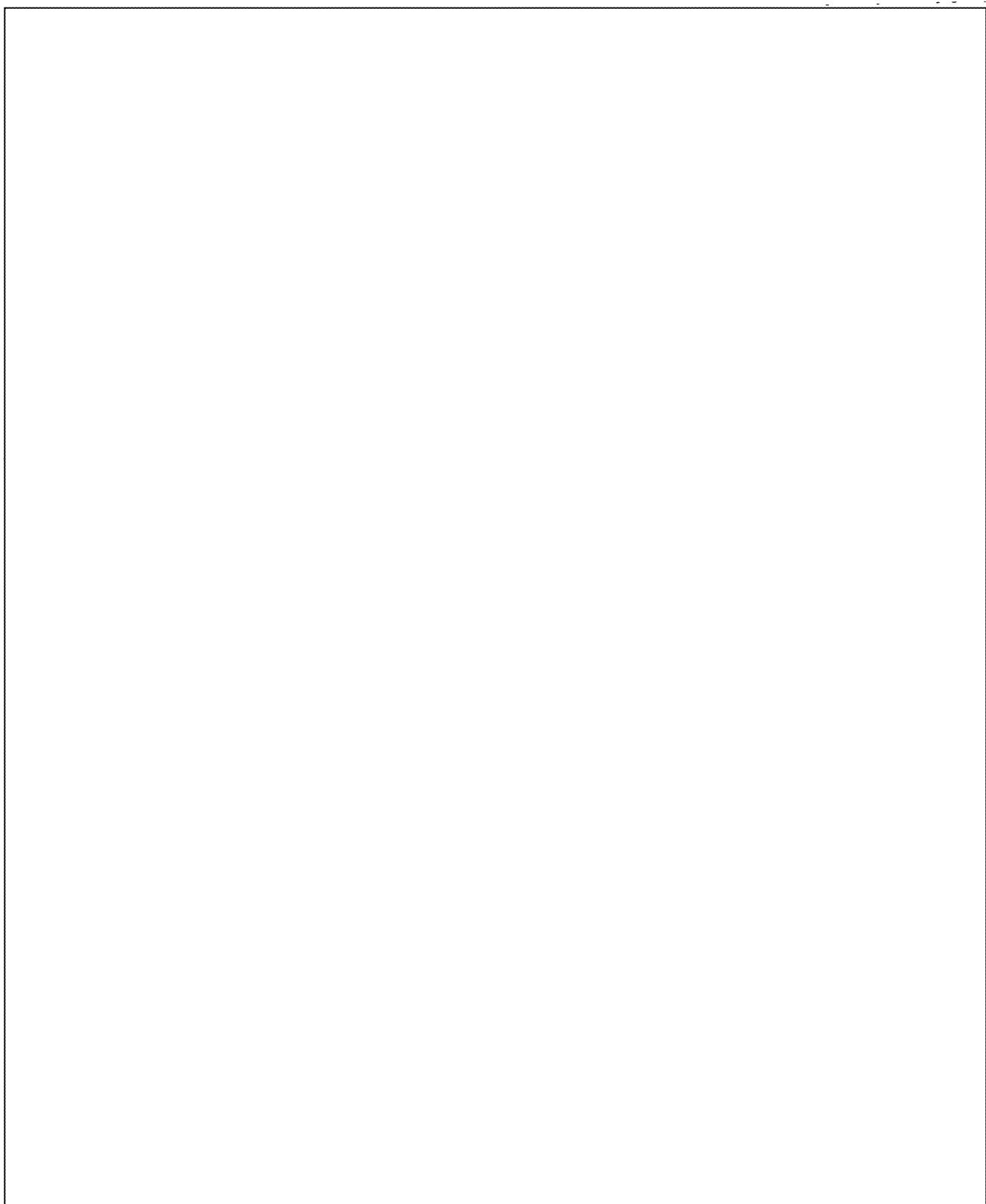
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

<b>DISPATCH</b>		<b>CLASSIFICATION</b> <b>S E C R E T</b>	<b>PROCESSING ACTION</b>
TO Chief, Western Hemisphere Division		XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM [REDACTED] <i>Type</i> <i>PSA</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
			MICROFILM
<b>SUBJECT:</b> <i>CIFENCE-4: Request for Operational Approval (OA)</i>			
<b>ACTION REQUIRED: REFERENCES</b>			
REFERENCE: HVCN-9636, 24 January 1972 <span style="float: right;"><i>IP</i></span>			
<p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>			
<p style="text-align: center;"><i>24 Jan 1972</i></p>			
<p><b>Attachments:</b></p> <p>1. PRQ I, 3 copies, u/s/c      2. PRQ II, 3 copies, H/W</p> <p style="text-align: center;"><i>S/C 111 D 17 RE/AM</i>  <i>Dated 7 APR 1972</i></p> <p><b>Distribution:</b></p> <p><i>3 C/WHD w/ att. 2 h/w, and att. 1 u/s/c</i></p>			
<p><i>3 att's</i></p> <p style="text-align: center;"><b>PS COPY</b></p> <p style="text-align: right;">MAR 5 1972</p>			
<b>CROSS REFERENCE TO</b>		<b>DISPATCH SYMBOL AND NUMBER</b> <b>HVCA- 18757</b>	<b>DATE</b> <b>25 March 1972</b>
		<b>CLASSIFICATION</b> <b>S E C R E T</b>	<b>MOS FILE NUMBER</b> <b>201-300985</b>





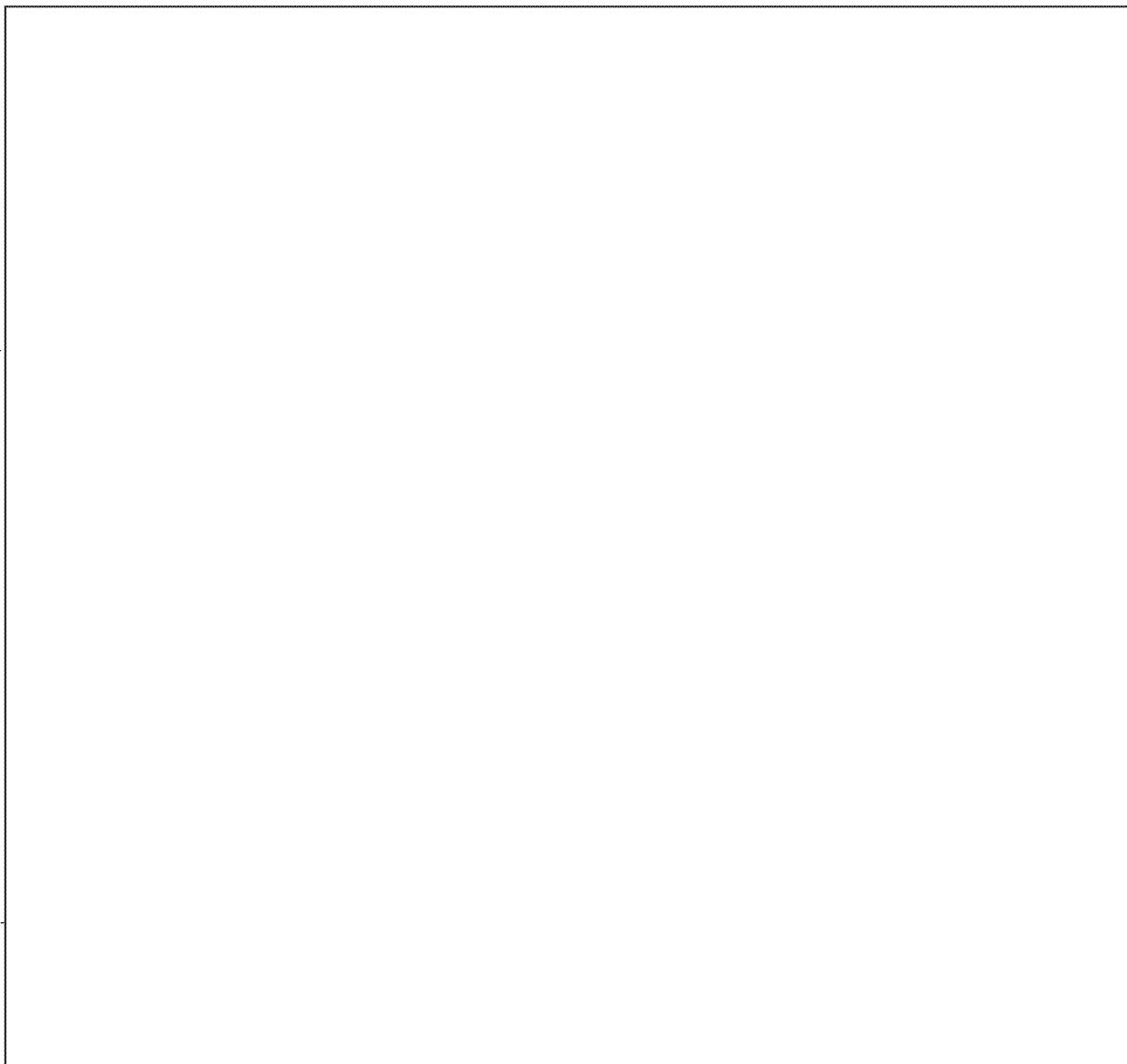




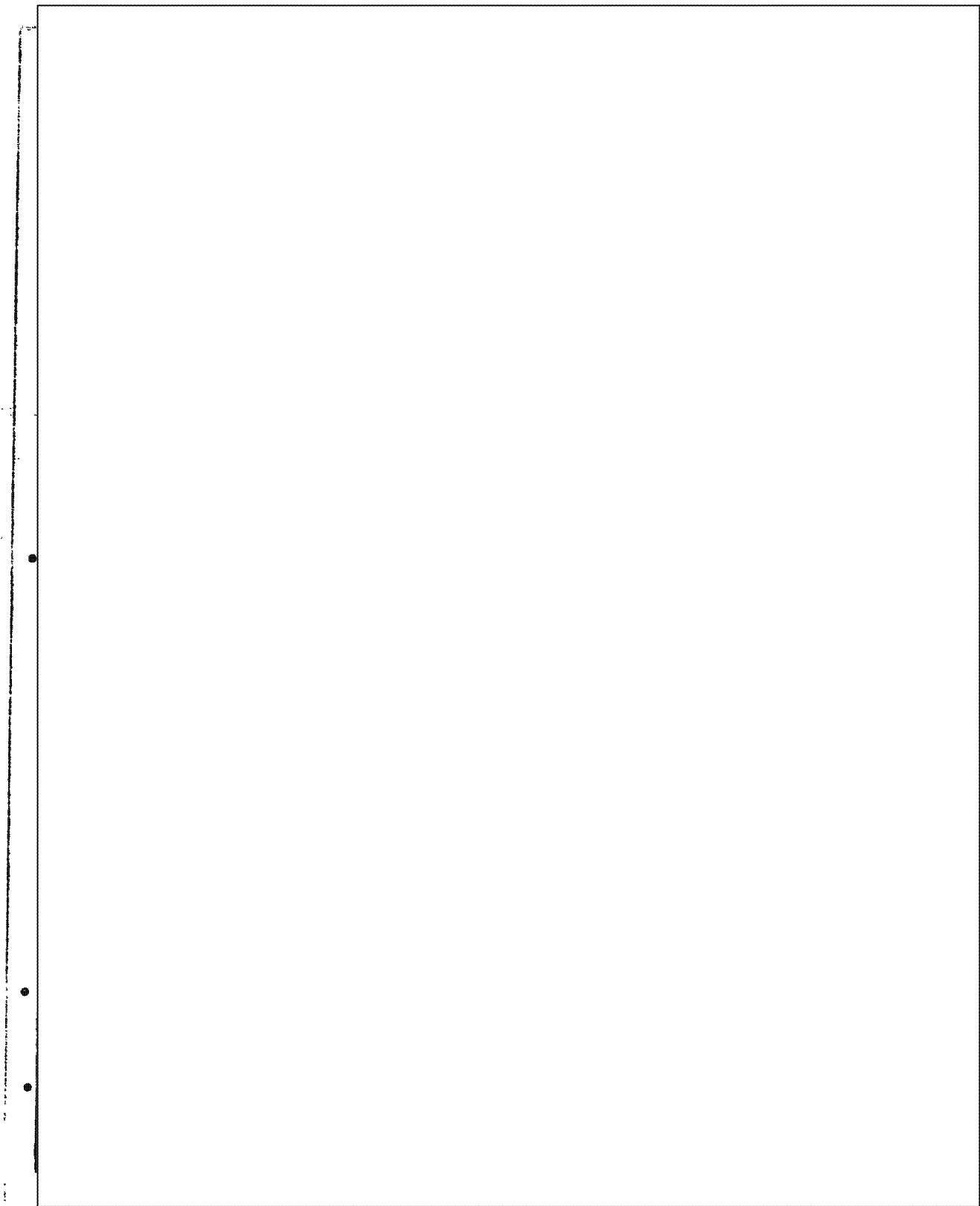














TO Chief of Station		NO DIRECT RELEASE																																																																					
INFO.		ONE QUARTER DATE CAN ALSO RELEASE																																																																					
FROM Chief, Western Hemisphere Division	143344Z JAN 72	EXCERPT																																																																					
SUBJECT CIFENCE-4 (201-300985)																																																																							
ACTION REQUIRED - REINHOLD																																																																							
See paragraph 2 below.																																																																							
1. CIFENCE-4 has been granted a POA effective 17 January																																																																							
2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.																																																																							
[Redacted]																																																																							
Distribution: 3 - [Redacted]																																																																							
GS COPY																																																																							
<table border="1"> <tr> <td>CROSS REFERENCE TO</td> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td></td> <td>HVCW-9636</td> <td>26 JAN 1972 typed 24 January 1972</td> </tr> <tr> <td></td> <td>CASE NUMBER</td> <td>MOS FILE NUMBER</td> </tr> <tr> <td></td> <td colspan="2">S E C R E T</td> </tr> <tr> <td></td> <td colspan="2">ORIGINATING</td> </tr> <tr> <td>AB mt</td> <td>OFFICER <i>n/a</i></td> <td>TYPE</td> </tr> <tr> <td>AB X</td> <td>WH/3/Venezuela:</td> <td>ENR kmg</td> </tr> <tr> <td>IN</td> <td></td> <td>1535</td> </tr> <tr> <td>FS</td> <td></td> <td></td> </tr> <tr> <td>DS</td> <td></td> <td></td> </tr> <tr> <td>DP</td> <td></td> <td></td> </tr> <tr> <td>RT</td> <td></td> <td></td> </tr> <tr> <td>IP</td> <td></td> <td></td> </tr> <tr> <td>- IP</td> <td></td> <td></td> </tr> <tr> <td>- Chrono</td> <td></td> <td></td> </tr> <tr> <td>- CI/OA</td> <td></td> <td></td> </tr> <tr> <td colspan="3">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> </tr> <tr> <td>C/WH/3/V</td> <td><i>24 Jan</i></td> <td></td> </tr> <tr> <td>CI/OA</td> <td></td> <td>(in draft)</td> </tr> <tr> <td colspan="3">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WH/3</td> <td>25 JAN 1972</td> <td>Gardner R. Hathaway</td> </tr> </table>			CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		HVCW-9636	26 JAN 1972 typed 24 January 1972		CASE NUMBER	MOS FILE NUMBER		S E C R E T			ORIGINATING		AB mt	OFFICER <i>n/a</i>	TYPE	AB X	WH/3/Venezuela:	ENR kmg	IN		1535	FS			DS			DP			RT			IP			- IP			- Chrono			- CI/OA			COORDINATING			OFFICE SYMBOL	DATE	OFFICER'S NAME	C/WH/3/V	<i>24 Jan</i>		CI/OA		(in draft)	RELEASING			OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	C/WH/3	25 JAN 1972	Gardner R. Hathaway
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																																																																					
	HVCW-9636	26 JAN 1972 typed 24 January 1972																																																																					
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	S E C R E T																																																																						
	ORIGINATING																																																																						
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Form 53 USE PREVIOUS EDITION. GPO: 11-69		DISPAT																																																																					

1972

**SECRET**

HVCA-18640, 19 January 1972

CIFLUTE                      July  
Operational Report for Period XXXXXXXXthrough December 1971



CIFENCE-4

**SECRET**

SECRET

N/A  
PCTM

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: C WII/3/V -	NUMBER 201-300985
SUBJECT CIFENCE/4	
REFERENCE: Your Memorandum, Dated 1c	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OP. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

PART I &amp; II

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Di-

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	17 January 1972

Form 125 ABOLISHED PREVIOUS EDITIONS

SECRET

101

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20535

FILE NO. (If any)	111
DATE	12-7-71
PREPARED BY (person, office) Terry Airport	

1

201-300985

~~SECRET~~

(Leave Filled In)

## EXTRACT AND CROSS REFERENCE

## DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF SECOND COPY			

DOC. SUBJECT

## SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dates, No., etc. - if applicable)

*Appendix - A*

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201- <i>300985</i>			

1971

**SECRET**

28 December 1971

MEMORANDUM FOR: CI/QA  
SUBJECT: CIFENCE/4 (201-300985)

2. All current traces on Subject are non-derogatory.  
(See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ  
Part I (dated 28 May 68) are attached. Updated PRQ Part I  
and Part II will be requested from Station.

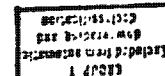
  
WH/3/V

Attachments:  
As Stated Above

WH/3/V :jcv (28 December 1971)

Distribution:

Orig. & 1 - CI/QA w/atts.  
(1 - 201-300985) CIFENCE-4  
1 - WH/3/V Memo Chrono  
w/o atts.

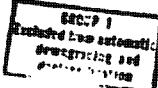
**SECRET**

**SECRET****COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772**

1.

[redacted] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. There after, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

**SECRET**

<b>SECRET</b>		REF ID: A611946	
TO			
INFO			
FROM	Chief, Western Hemisphere Division		
DATE	SGSWIRL Reports on CIPENCE-4 AND CIURBAN-1		
ACTION REQUIRED: INFORMATION			
<b>FYI</b> <p>Attached, for your information, are the SGSWIRL reports on CIPENCE-4 and CIURBAN-1. The Identity sheets to these reports are being sent under separate cover.</p> 			
<b>Attachments:</b> As Stated Above h/w Identity Sheets u/s/c			
<b>Distribution:</b> 3 - COS, Caracas			
<i>CS COPY</i>			
CROSS REFERENCE TO <b>B-201-77746</b>			
DISPATCH SYMBOL AND NUMBER <b>HVCW-9613</b>			
CLASSIFICATION <b>SECRET</b>			
DATE <b>8 DEC 1971</b> typed 2 December 1971			
MSG FILE NUMBER <b>✓201-300985</b> <b>✓201-77746</b>			
ORIGINATING OFFICE <b>C/WH/3/Venezuela</b> OFFICER <b>John J. Connelly</b> KMG <b>1535</b>			
COORDINATING			
OFFICE SYMBOL DATE OFFICER'S NAME <b>C/WH/3/V</b> <b>2 Dec</b> <b>[Redacted]</b>			
RELEASED OFFICE SYMBOL DATE OFFICER'S SIGNATURE <b>AC/WH/3</b> <b>2 DEC 1971</b> <b>Richard L. Connelly</b>			
53 uses previous edition FORM 1-60			

**DISPATCH**

PERSON/UNIT NOTIFIED

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SECRET 011946Z DEC 71 CITE [redacted]

CARACAS INFO DIRECTOR

REF: [redacted] (IN 481013)

W/MIM

482038

+

1. CIFENCE-4'S ARRIVAL MIAMI MINISTERED AS

REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

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1 DEC 71  
201-300985

UNIT: WH/3/V  
EXN: 1535  
DATE: 2 DECEMBER 1971

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(7)

(classification)

(date and time filed)

(initial) (reference number) (picks)

SECRET

2 Dec 71 23 402

CITE DIRECTOR 207472

TO

PRIORITY

REF:  (IN 481013)\*

1. RE TRAVEL CIFENCE-4 TO MIAMI. CAN YOU PROVIDE DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUMBER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IMMIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

\*Informed us that CIFENCE-4 traveled to Miami on 1 December using Official Venezuelan passport. Since he is a registered resident alien of the U.S., we must arrange to have his entrance and exit documents retrieved from Immigration and Naturalization Service.

AM   
PM   
FM   
DM   
TM   
RM   
WH/3/V

AAS/OS

(telexcord)

C WH/COG

WILLIAM V. BROE  
C/WHD

CS COPY

AC/WH/3

2 Dec 71

201-300985

AUTHENTICATING  
OFFICER

RELEASING OFFICER

COORDINATING OFFICERS

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ACTION UNIT: <i>WHP</i>		FILE VR <i>IP/AN</i>	<i>C/APS</i>	
ACTION NO. <i>EE</i>		SECRET 032320Z DEC 7	<i>5</i>	

PRIORITY  INFO DIRECTOR

3 DEC IN 484396

REF: DIRECTOR 207472

## 1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING  
MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

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ACTION NO. <u>495</u>				

SECRET 382120Z NOV 71

PRIORITY   INFO DIRECTOR

30 Nov IN 481013

## 1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA

FLT 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER TO PURCHASE TWENTY-FIVE NINE MILLIMETER PISTOLS FOR USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE ASSIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY

  TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD APPRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO MIAMI.

4. FILE: 201-300985. GP-1

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30 NOV 71  
201-300985



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PRIORITY INFO DIRECTOR

REF:

(IN 481013)

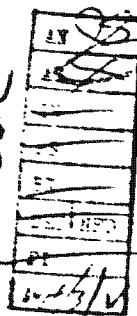
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DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

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201-300985

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TO : WH/3  
FROM : Interrogation Research Division  
SUBJECT: CIFFNCE/4

29 November 1971

IRD# 72501

**BACKGROUND:**

Subject, CIFNCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANC since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLED on 23 May 1968 with favorable results. Subject claimed that during service with IDEN B and previous service with JKLANC, he had been SGSWIRLED and estimated the total number of SGSWIRLS he has had at twelve to fifteen.

**PROCEDURE:**

On 3 November 1971, CIFNCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar E. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as [redacted] from WOCORK.

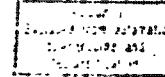
**PURPOSE:**

The SGSWIRL was requested by Fdgar E. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANC connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

**CONCLUSION:**

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

**SECRET**



**SECRET**

IRD# 72501  
Page 2  
29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTF connections; has been truthful in his reports to JKLANC; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTF and has received no information from or about IDEN F or IDEN G.

**DETAILS:**

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes

Are you concealing the identity of anyone who knows you work for JKLANC?  
No

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IRD# 72501  
Page 3  
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE  
in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to  
give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

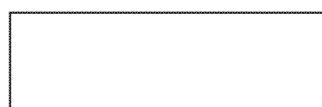
Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with  
IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No



Distribution:

Orig. - True,

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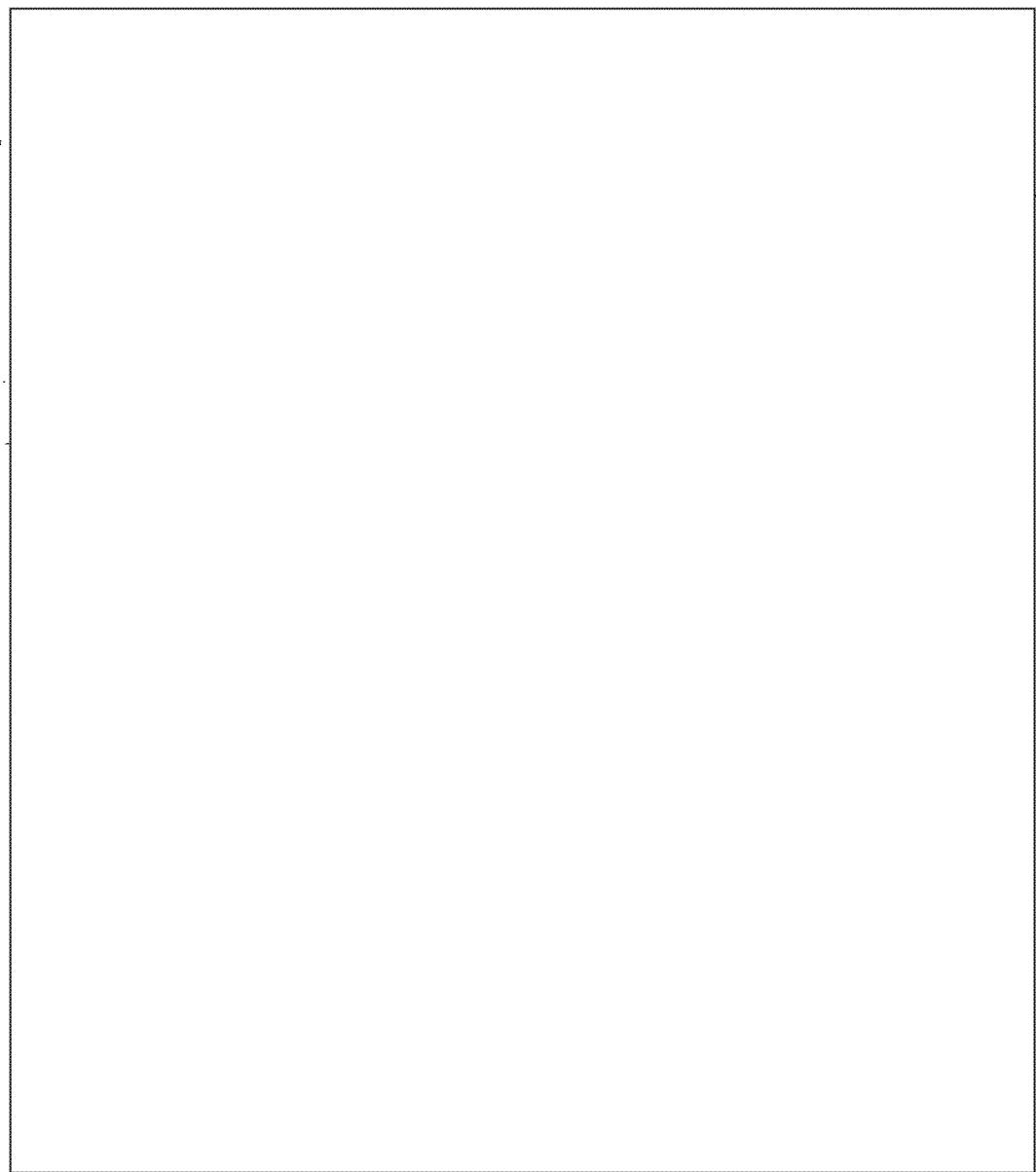
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DATE

7 December 1971 1c

REQUEST FOR INFORMATION AND REVIEW			
TO: <b>C/WH/S/V -</b> FROM: CHIEF, C/IA		DATE 201 NO. 201-300985	
		SUBJECT: Approval Officer X-1880 or X-9352 <b>CIFENCE/4</b>	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO 1	RESULTS OF TECHNICAL INTERROGATION		
PRO 2	U.S. COMINT TRACES		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT C/IA		
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT C/IA		
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	XX OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.</p>			

FORM 889 OBSOLETE PREVIOUS EDITION  
7-71

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DIRECTOR

SGSWIRL

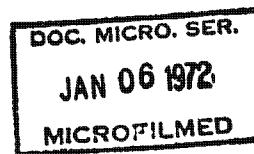
REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1.  PROPOSES SGSWIRL CIFENCE-4 AND

CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

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DIRECTOR

REF: DIRECTOR 169864

7 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED.

VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED

"EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

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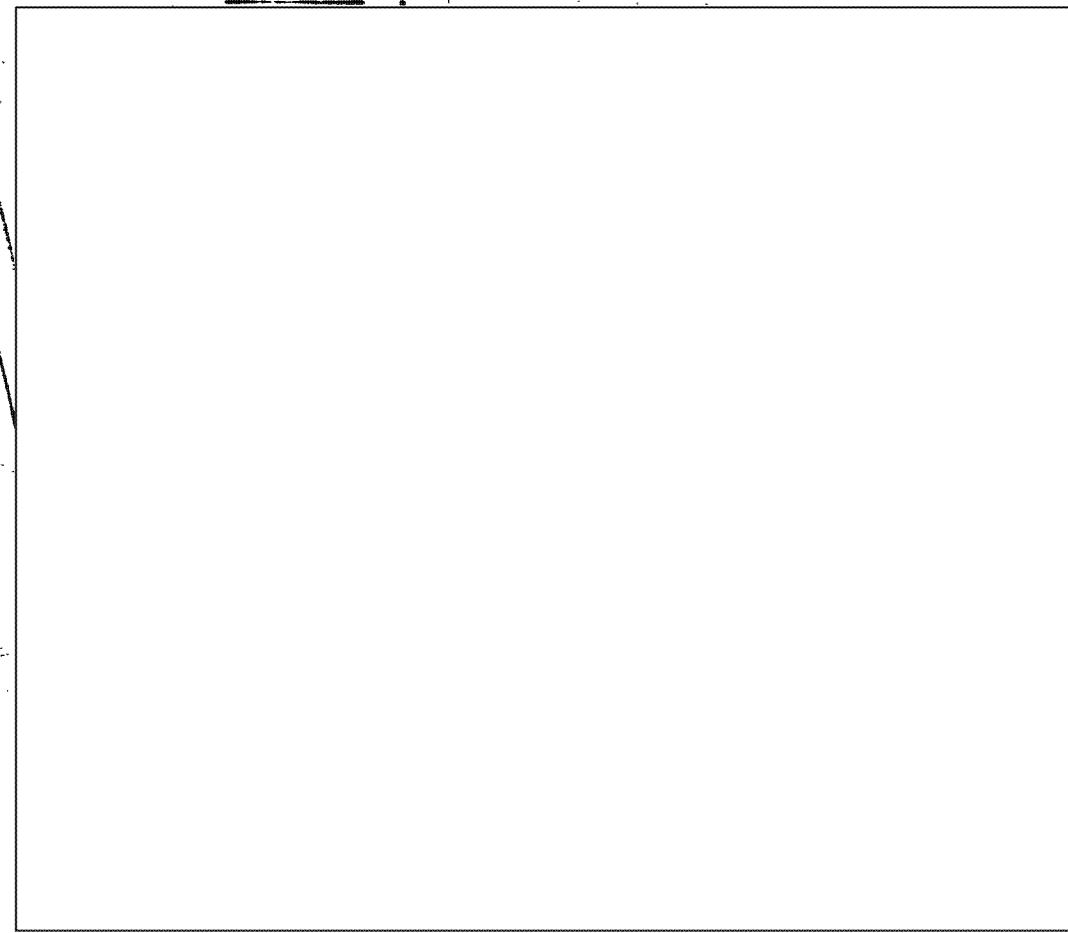
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30 DEC 1971

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CIFENCE-4  
201-300985  
0284271

b. CIPHER-4



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-02

30 July 1971

HICR-18379



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ACTION UNIT <i>W H 8</i>		FILE VR <i>RIAN, C. C/OPS, FI,</i>		<i>PL</i>	
ACTION NO <i>589</i>					

SECRET 052052Z AUG 71 CITE

INFO DIRECTOR

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

5 SEC IN 3C5041

88  
NP6/11/2012  
Lindell

3. FILE: 201-867869 AND 201-300985. GP-1

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S S C R E T

XX

Chief, Western Hemisphere Division  
Transmittal of CIFENCI-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated  
U.S. Reentry Permits for CIFENCI-4 and his wife.

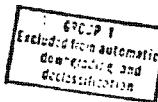
Clement P. DOZOIS

Attachment: U/S/C  
Two Reentry Permits

Distribution: Orig. & 2 - [redacted]  
w/att.

28 APR 1971

HVCS-3466



S S C R E T

201-300985

1 - WH/3/V Chrono WH/3/V [redacted] jev (23 April 71) 1535  
1 - 201-300985 w/o att.  
1 - WH/Registry C/WH/3/V w/o att.

AC/WL/3

## SECRET

TO : Chief, Western Hemisphere Division  
ATTENTION: Chief, WH/3/V - [redacted]  
FROM : Director of Security

16 April 1971

SUBJECTS : [redacted]

REFERENCE: Your request for Reentry Permit dated 6 April 1971.

were  
Reentry Permits were issued for subjectson 16 April 1970, and is have  
been extended  
/valid to 15 April 1972. The Permit may be used for unlimited entries  
into the United States during validity. Validity of Permit may be extended for  
a maximum period of twelve (12) months only. Extension of Validity of Permit  
must be made on the attached, "Application for Extension of Permit to Reenter  
the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls  
and U.S. Immigration Officers are authorized to extend the validity date. How-  
ever, where security or cover considerations warrant, the Permit and Applica-  
tion should be forwarded to Alien Affairs Staff in order to have the validity date  
extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[redacted]  
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 and 0235567: [redacted]

Date

OS/AAS/[redacted] 16 April 1971

SECRET (GROUP I - Excluded from  
automatic downgrading and  
declassification.)

SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES <u>2-4</u>	ROUTING AND COUNTERSIGNATURES
		<b>SECRET</b> <i>(When Filled In)</i>	GROUP 1 [ ] [ ] [ ] [ ]	15 16 17 18
<input checked="" type="checkbox"/> SOURCE CODE: <u>X-1000</u> <input type="checkbox"/> DESTROYED		REPRODUCTION OF THIS COPY PROHIBITED		
<u>WH</u>		APR 14 12 40 PM '71		
<u>C 1635</u>		CIFENCE-4		
<u>S-15/3</u> per <u>S-P-118(E0)</u>		ACTION: C-100		
<u>C-1635</u>		FILE, VR DDP, DDOP		
<u>C-6-23</u>		EYES ONLY		
SECRET 141546Z APR 71		16913		
IMMEDIATE DIRECTOR		IN 14 APR 1971 : 053		
RYBAT		CIFENCE-4 (IDENTITY FOR		
1. ON 13 APRIL 1971,		LIMA) SAID HE [REDACTED]		
[REDACTED]		[REDACTED]		
[REDACTED]		WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCO PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ HIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.		
2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO [REDACTED] TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO EARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA		<p style="text-align: right;">FBI Answered</p> <p style="text-align: right;">File CIFENCE-4 201</p>		

SECRET

S750 SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND C/I INITIALS SEEN 8
(When Filled In)		<b>SECRET</b>	GROUP 1	1 5
			2	6
			3	7
			4	8
REPRODUCTION OF THIS COPY PROHIBITED				
CIRCLED COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOT USED				
DRAFTED AT _____				
COPIED BY _____ PER _____				
ACTION UNIT <input checked="" type="checkbox"/> FILE, VR				
ACTION NO. _____				

PAGE 2 **SECRET**

C NACIONALISTA. [REDACTED] FILES SHOW RETIRED LT HUGO  
 EARILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA,  
 DCE: 1 APRIL 1930, HAD LONG RECORD OF CONSPIRATORIAL  
 ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959  
 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER  
 COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED  
 ACTIVITIES. PRESUMABLY BARILLAS NOW OUT OF FAVOR WITH  
 INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ.  
 LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND  
 "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

C 3. AFTER SENDING THE LETTER CIFENCE-4 IS TO  
 SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS  
 TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID

[REDACTED]

C IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4  
 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE  
 BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA,  
 CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES  
 FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

**SECRET**

SECRETARIAT DISSEMINATION		LASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS-SEEN BY
<input checked="" type="checkbox"/> NOTIFIED <input type="checkbox"/> ADVISED <input type="checkbox"/> ADVISED IN WRITING <input type="checkbox"/> ADVISED BY TELETYPE <input type="checkbox"/> ADVISED BY TELETYPE IN WRITING <input type="checkbox"/> ADVISED BY TELETYPE AND IN WRITING <input type="checkbox"/> ADVISED BY TELETYPE AND IN WRITING IN ENGLISH <input type="checkbox"/> ADVISED BY TELETYPE AND IN WRITING IN SPANISH <input type="checkbox"/> ADVISED BY TELETYPE AND IN WRITING IN SPANISH AND IN ENGLISH		<b>SECRET</b> [REDACTED]	1 2 3 4	5 6 7 8
<input checked="" type="checkbox"/> ALLIANC COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <hr/> <input type="checkbox"/> BY _____ AT _____		REPRODUCTION OF THIS COPY PROHIBITED		
DRAWN BY _____ PER _____ <input type="checkbox"/> ACTION UNIT <input checked="" type="checkbox"/> FILE, VR ACTION NO. _____				

PAGE 3                    **SECRET**

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS

[REDACTED] AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS [REDACTED] CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANC IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANC IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANC CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

**SECRET**

375J SECRETARIAT DISSEMINATION REF ID: A695165		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEE B
		<b>SECRET</b> (When Filled In)	GROUP 1	1 5 2 6 3 7 4 8
REFERENCE COPY: <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTITED		REPRODUCTION OF THIS COPY PROHIBITED		
DRAFTED AT 2				
DISSEM BY PER				
ACTION UNIT		FILE, VR		
ACTION NO.				
PAGE 1		<b>SECRET</b>		

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGEMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. RECOMMENDS THAT ADDRESSES  
NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE,  
BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING  
REASON FOR DOING SO.

SECRET

3750 SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS-SEE N.B.

		SECRET		GROUP 1	3	
		(When Filled In)		ROUTINE	2	6
		REPRODUCTION OF THIS COPY PROHIBITED		ROUTINE	3	7
				ROUTINE	4	8
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOCCED						
BY AT						
DISSEM BY PER						
ACTION UNIT		FILE, VR				
ACTION NO.						

PAGE 5

SECRET

RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY  
AS POSSIBLE.

8. FILE: DEFER. GP-1.

SECRET

SECRET



SECRET

6 April 1971

MEMORANDUM FOR: AHS/OS

ATTENTION: [REDACTED]

SUBJECT : Revalidation of U.S. Reentry Permits of  
CIFENCS-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset [REDACTED]

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for

[REDACTED] WH/3/V

Attachments: H/W

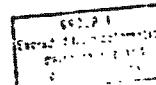
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V [REDACTED] ev (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.  
(1) - 201-300985 (CIFENCS-4) w/o atts.  
1 - WH/Registry w/o atts.  
1 - WH/3/V Memo Chrono w/o atts.

SECRET

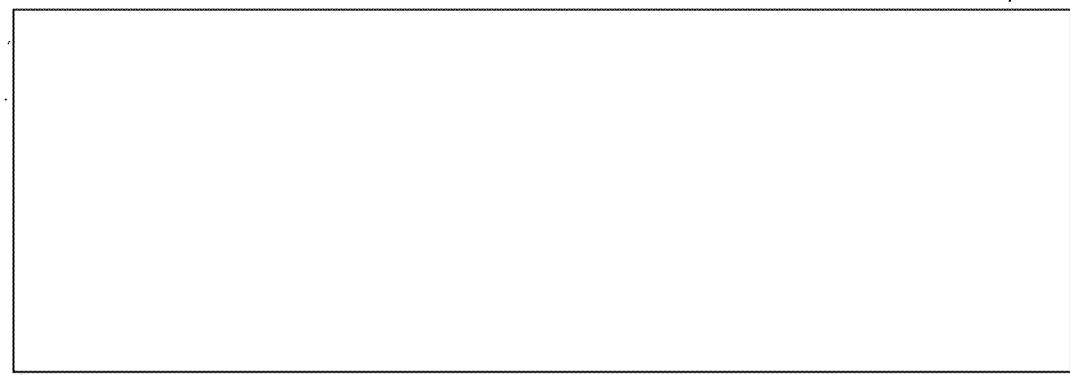


<b>DIPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
10			<b>MARKEED FOR INDEXING</b>
INFO	Chief, Western Hemisphere Division		<b>NO INDEXING REQUIRED</b>
FROM			<b>CMT QUALIFIED READER CAN JUDGE INDEXING</b>
SUBJECT	<b>CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States &amp; Applications for Extension of Permits for CIFENCE-4 &amp; wife</b>		
ACTION REQUIRED - REFERENCES			
<p><b>Extension of Permits</b></p> <p><b>DIRECTOR 120632</b></p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost [redacted]</p> <p>[redacted]</p> <p style="text-align: center;">GORDON K. KIJOCK</p> <p>. ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCT - 5177</b>	DATE <b>MAR 25 1971</b>	
	CLASSIFICATION <b>SECRET</b>	POST FILE NUMBER <b>201-300985</b>	

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HUCA-1814C  
19 Mar 71

14-00000



HUC 4 - 184  
19 Mar 8

14-0000  
[redacted]  
TO: WH/3/V  
ST: 1535  
RE: 1535

pd

MESSAGE FORM  
TOTAL COPIES 10

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY

1	1
2	1
3	1
4	1

ALL SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RD

PER

FILE IN CS FILE NO.

2/28 6 FILE VR

*c/cy SECRET*

(Classification)

(date and time filed)

(initial)  
(reference number)

**SECRET**

1623

CITE DIRECTOR

120632

CIFLUTE CIFENCE

1. U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE  
REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S.  
CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE  
FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED  
BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL  
FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

AN 071
AB

WH/3/V

201-300985

Alien Affairs Staff [redacted]

(Telecoord)

16 Mar 71

[redacted]  
WILLIAM V. BROE  
C/WHD

AC/WH/3

3  
2  
1

COORDINATING OFFICER

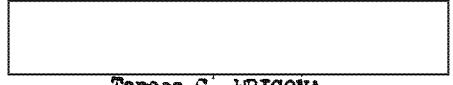
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

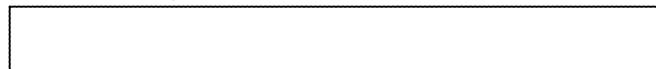
CCOPY NO.

<b>DISPATCH</b>		<small>CLASSIFICATION</small>	<small>PROCESSING ACTION</small>
		<b>S E C R E T</b>	
TO	Chief, Western Hemisphere Division		MARSHAL FOR DETERIORATION
INFO.			NO DRAFTING REQUIRED
FROM			ONLY QUALIFIED DATA CAN JUDGE DETERIORATION
SUBJECT	O Forwarding of Photograph of Subject of 201-300985		
ACTION REQUIRED REFERENCES			
Reference: HVCS-3405, 27 January 1971			
<p>In compliance with reference request, attached is the photograph of Subject of 201-300985.</p> <div style="text-align: center; margin-top: 10px;">            Teresa G. PRIGONA       </div>			
<p>Attachment: Photograph, <del>WHD</del> c/s/c</p> <p>Distribution: 3 - C/WHD, w/att, <del>WHD</del> c/s/c</p> <p><i>3/C att att id AID 1014N 18 Mar 71 11 AM 5/11/71 11 AM 5/11/71 11 AM 5/11/71</i></p> <p style="text-align: center;"><i>CS COPY</i></p> <p style="text-align: right;"><i>4/15/71 in SW/HJ</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-16115	MAR 12 1971	
	(CLASSIFICATION)	HQD FILE NUMBER	
	<b>S E C R E T</b>	201-300985	

S E C R E T

HEREWITH ATTACHMENT TO: HVCA-18115

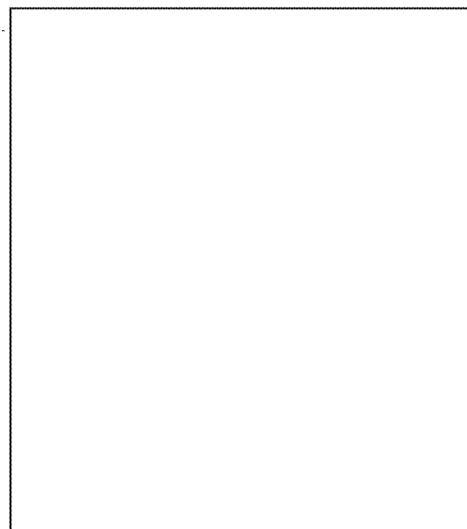
TO: CHIEF, WESTERN HEMISPHERE DIVISION



S E C R E T

SS COPY

s/c attach  
to HVCA-18115  
201-300985



14-00000

Photographs of C/4 and wife  
Taken in 1970



1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970  
HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	HVCA - 18070

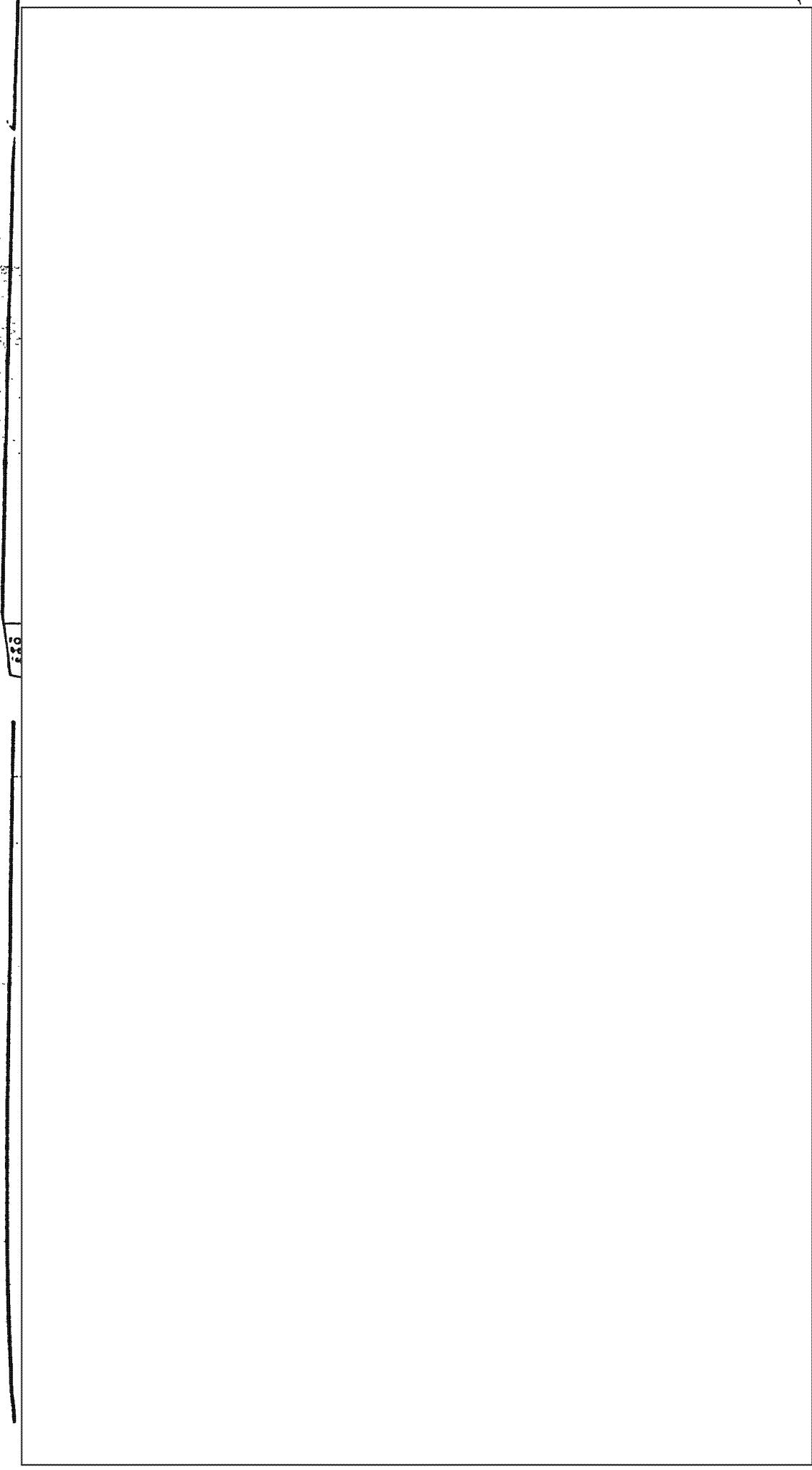
3. CIFENCE-4

14-00000

4. CIFENCE-4

1970.

Det. CIFENCE 44



1970

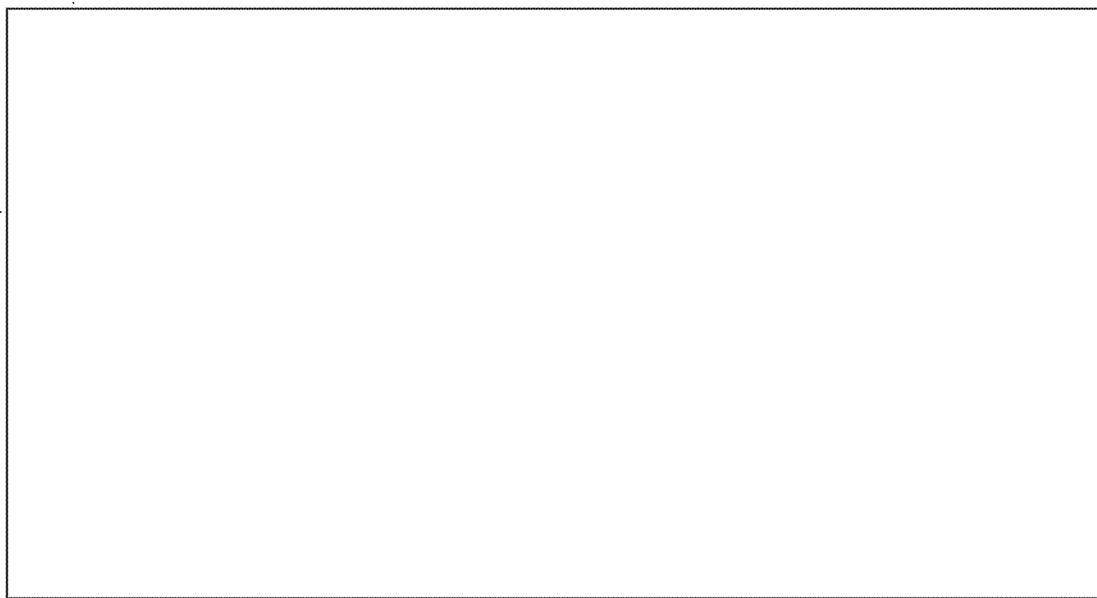
See HVCA 17828, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working.  
was told to  
for CIA. CIFENCE/4 advised [redacted] of this, and will do what he can  
to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own  
direction, in order to remove the suspicions. He said it would be hard to  
do this without attracting undue interest, but he will remain alert to the  
problem and try to take charge of any investigation that may get under way.

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
INFO			MARKED FOR INDEXING
FROM	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
SUBJECT	CIFLUCE/CIFENCE Possible Future Contact with CIFENCE-4		
ACTION REQUIRED, REFERENCES			
<p>REF: HVCA-17611, 14 May 1970</p> <p>A.R.: Paragraphs 2 and 3 below</p> <p>1. I appreciate [redacted] offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.</p> <p>2. I agree with CIFENCE-4 that it would have been to the [redacted] advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.</p> <p>3. Please provide a physical description of CIFENCE-4.</p> <p style="text-align: center;">[redacted]</p> <p><i>att'd by RTD/AN 23 Jun 70</i></p> <p>Attachment: u/s/c Identities A,B,C,D</p> <p>Distribution: Orig &amp; 1 - Addressee v/att u/s/c 1 - WWD w/att u/s/c</p> <p>CROSS REFERENCE TO <i>1a/10</i></p> <p>DISPATCH SYMBOL AND NUMBER HWSA-1473</p> <p>CLASSIFICATION <b>SECRET</b></p> <p>DATE JUN 12 1970 Typed: 10 June 1970</p> <p>HQS FILE NUMBER ✓201-300985</p>			

14-00000  
SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division



S/C ATT. ✓ TO HWSA - 01473

261-300955

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DISK  
CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

FROM:

SUBJECT:

CIFLUCE/CIFENCE - Recent Trip to Trinidad or CIFENCE-4

ACTION REQUIRED: REFERENCES

Action Required: As Stated Herein

1. CIFENCE-4 (IDENTITY under separate cover for Port of Spain), an agent [redacted] was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFENCE-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave [redacted] a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is [redacted]

GORDON K. KLOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIFENCE-4 Report

DISTRIBUTION:

[redacted] v/atts 1 & 2 u/a/q  
← 2-C/WED v/o atts      JJ COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA 17611 CLASSIFICATION	14 May 1970
	<b>S E C R E T</b>	NOS FILE NUMBER ✓ FOI-300985

**DISPATCH**CLASSIFICATION  
**SECRET**

DRAFT FOR SECURITY

10			
INFO			NO SECURITY REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY CLASSIFIED INFORMATION
SUBJECT	0 Transmittal of Re-Entry Permits		CAN BE USED IN DIVISIONS
ACTION REQUIRED	ELEMENTS		REFUGEE

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits  
 for CIFENCE/4 and his wife.

Oliver H. LAFKO

Attachment: as stated above

Distribution:  
 3 -   w/att u/s/c

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE	28 APR 1970	
		IIVCN-9067	Typed:	28 April 1970	
		CLASSIFICATION	NOS FILE NUMBER		
		<b>SECRET</b>	201-300985		
		OFFICE	NG		
		KH/3/V	SPST	EX. 7271	
		COORDINATING			
Distribution 1 - Chrono 1 - RID		AM <i>666</i>	OFFICE SYMBOL	DATE	
		AB <i>X</i>	C/KH/3/V	28 Apr 70	
		DA			
		DES RFD			
		SP			
		EM <i>V</i>			
		RELEASING			
		OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	<i>Alfonso Spera</i>
		C/HII/3	28 Apr 70	<i>Alfonso Spera</i>	

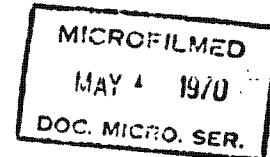
SECRET

19  
6/1/1970

TO : Director  
     Federal Bureau of Investigation  
     Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART  
          Orlando GARCIA



1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between [redacted] [redacted] will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

DDP/WH/3/V/ [redacted]:ljo (8 April 1970)

Based on: [redacted] 6 April 1970

Distribution:

Original and 1 - Addressee  
     1 - CI/LIAISON  
     1 - CL/R&A  
     1 - WH/FI  
     1 - WH/3/V  
     1 - Chrono  
     3 - RID/AN

4/1 - CIFENCE-4, 201-300985  
     (1 - James Melville HART, 201-327674)  
     (1 - Orlando GARCIA, 201-067860)

IN
IN
PS
BX
REC'D
PT
WH/3/V

201-300985  
     22 APR 1970

201-300985  
     22 APR 1970

62100 1  
     Excluded from automatic  
     downgrading and  
     declassification

SECRET



CONTINUATION OF  
DISPATCHCLASSIFICATION  
S E C R E T

DISPATCH SYMBOL AND NUMBER

HVCA - 17565

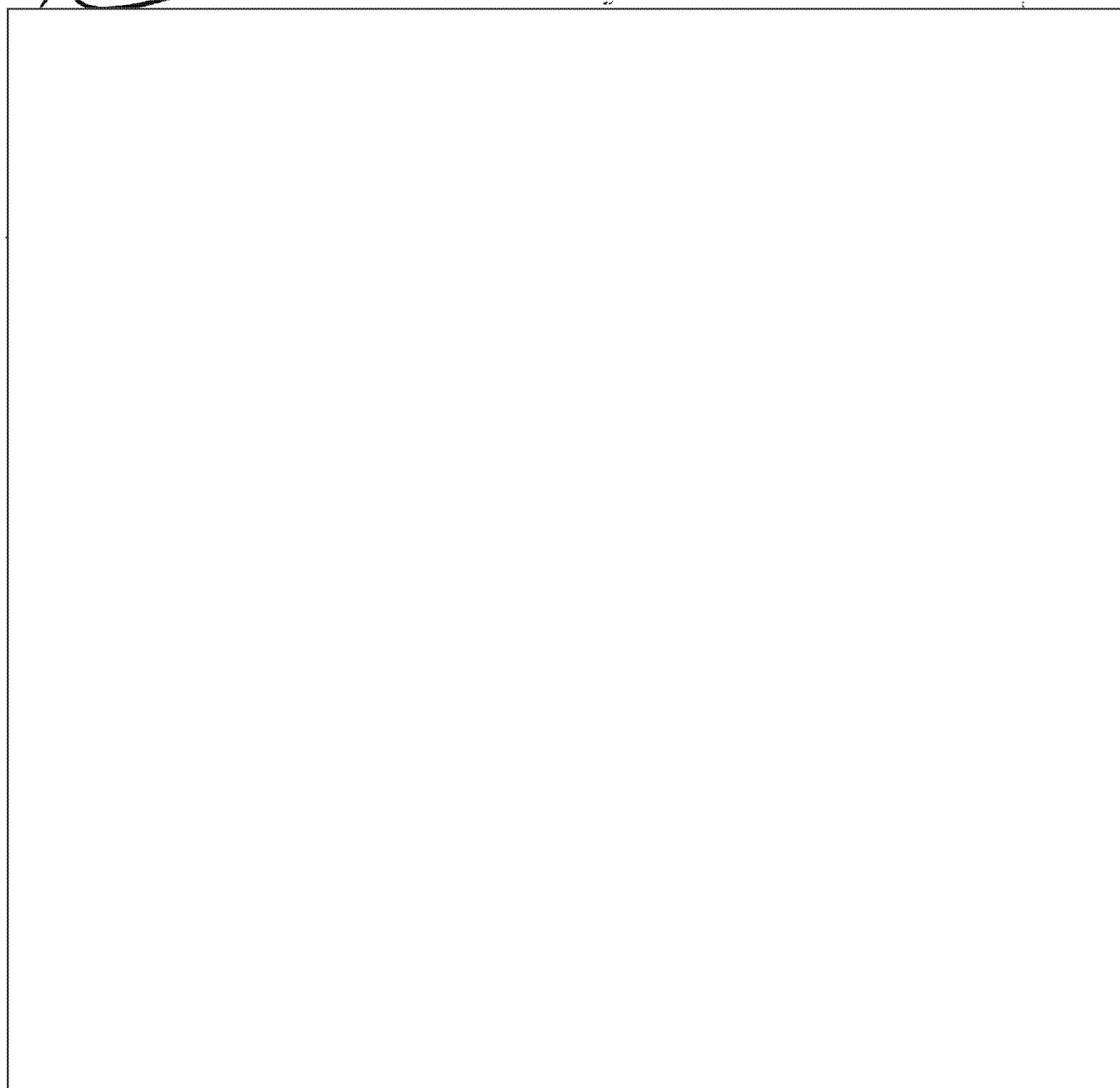
24 April 70

operations smoother. Unfortunately, CIHURON-1's men are already planning a rearguard action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIHASH-17 and CIFENCE-1—we do not expect either CIHURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4

S E C R E T

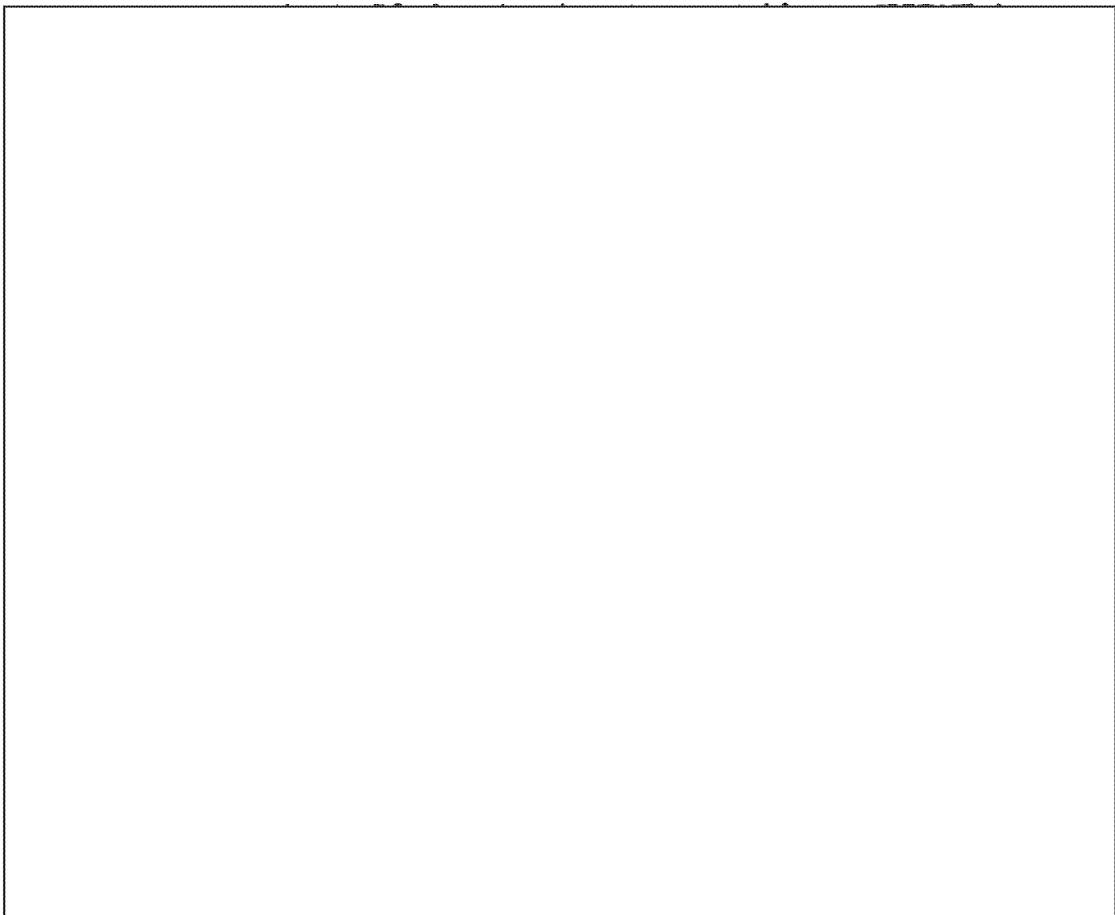
DEFENCE-4



14-00000  
S E C R E T

-2-

CLERENCE-4



S E C R E T

13

75-2-16/3

14-00000  
File: C1FENCE/4

201-

DATE: 24 April 1970

ATTN : Chief, -WPA - MIKE DURGEE

FROM : Chief, Alien Affairs Staff

SUBJECT:

1. Reference is made to previous correspondence concerning this case.

2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise

Chief, Alien Affairs Staff



SECRET

680SP 1  
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downgrading and  
declassification

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

14-00000  
SECRET

TO: Chief. WH/3  
ATTN: [redacted]  
FROM: Director of Security

21 April 1970

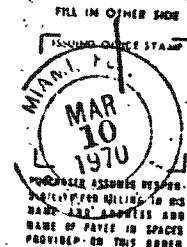
SUBJECT: [redacted]

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

were  
Reentry Permit was issued for subject on 16 April 1970.  
are  
and is valid to 15 April 1971. The Permit may be used for  
unlimited entries into the United States during validity. Validity of Permit may be  
extended for a maximum period of twelve (12) months only. Extension of Validity  
of Permit must be made on the attached "Application for Extension of Permit to  
Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls  
and U. S. Immigration Officers are authorized to extend the validity date 3000  
ever, where security or cover considerations warrant, the Permit and Application  
should be forwarded to Alien Affairs Staff in order to have the validity date 5,693,081,404  
U.S. Postal Money Order  
through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[redacted]  
Acting Chief, Alien Affairs Staff



Receipt for above Permit acknowledged:  
#0235566 and 0235567

Signature

Date

OS/AAS/ [redacted] 21 April 1970

SECRET (GROUP I - Excluded from  
automatic downgrading  
& declassification)

CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE\* TOTAL COPIES

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**SECRET** GROUP 1

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R-REP TO CO FILE NO.

DISSEMINATE BY 28 PER

FILE RD  RETURN TO

BRANCH

ACTION UNIT 0448 FILE, VR

ACTION NO 635

*gjan ci cybes cy/so, Elz*

SECRET 082215Z APR 70

DIRECTOR INFO

8 APR 1970 058848

REFS A. IN057622

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE ~~3000,000~~ DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CG HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIFENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

X WILL SVC UPON REQUEST. US COPY

SECRET

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AB	/
EV	/
TM	/
DX	/
DES	NPD
FI	

(244/31)

Cifence

201-300985  
05 Apr 70

CABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	100	40 ADDA	INITIA	152	187
PERSON LAST NOTIFIED								
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		<b>SECRET</b> <del>(S) (When Filled In)</del> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DETERMINATION OF CLASSIFICATION</small> REPRODUCTION OR THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CLASSIFY TO CS FILE NO. <i>1177</i> REF TO CS FILE NO. <i>X</i> <input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH: _____						
BY: <i>ATL</i>								
DRAFTED BY <i>3978</i> PER _____								
ACTION UNIT <i>WH8</i>		FILE, VR <i>Ryan, C/OPS, F12, also</i>						
ACTION NO. <i>443</i>								

SECRET 061954Z APR 78

06APR70 IN 057022

DIRECTOR INFO

*file 201*

*PTD v. 2*

REF DIRECTOR 022665

*NP*

1. TELL LNERGO WE INTERESTED IN HART AND ~~GARCIA~~ ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.
2.  CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

*Cpls answer*

*FBI*

SECRET

**SECRET**

ORIG.   
 UNIT: WH/3/V  
 EXP. 7271/1535  
 DATE: 3 April 1970

MESSAGE FORM  
 TOTAL COPIES: 15

**S E C R E T**

ROUTING AND OR INITIALS: SCEN BY

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CABLE SECRETARIAL DISSEMINATION  
 BY: 42 PER: R

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO  
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CONF:

WHB  FILE, VR, FILED, CL, CL/CR, ELZ,  NP

(Classification)

(Date and time filed)

(filed) (reference number)

(pled)

**S E C R E T**

03 23 502 APR 70

CITE DIRECTOR 22665

TO:

REF:

28 OCTOBER 69\* (W 74856)

JAN 21 1970

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA.  
 RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

\*WH comment:  sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG

~~RELEASER~~ C/WH/7

1 WILLIAM V. BROE  
 2 C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

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 downgrading and  
 declassification

AUTHENTICATING  
 OFFICER

COPY NO. \_\_\_\_\_

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**SECRET**

**MEMORANDUM FOR:** Chief, Alien Affairs Staff  
Office of Security

**SUBJECT** : Request for Double Re-Entry Permits for

1. It is requested that the double Re-Entry Permit arrangement be obtained [redacted] (hereafter referred to as the Principal Subject) and his [redacted] and that Preservation of Residence also be obtained for the Principal Subject.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

**5. Attached are the following documents:**

- a. Two original I-131 forms completed by the Principal Subject.
  - b. Two original I-131 forms completed by the Principal Subject's spouse
  - c. One N-470 form completed by the Principal Subject.

**SECRET**

14-00000  
**SECRET**

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.

[Redacted]  
**C/WN/3**

**SECRET**

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X-REF TO CS FILE NO.				
DISSEM BY	PER	FILE NO	RETURN TO	BRANCH
ACTION UNIT	FILE, VR			
ACTION NO	1648	B1/ANN SECUR 4, C1, C1/CSC, C1/SO		
C1/31				

SECRET 201726Z MAR 70

INFO-DIRECTOR

MAY 10/70

20  
HMAR IN 047033

CIFLUTE CIFENCE

C

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

SECRET

AN	AB
AB	X
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FA	FD
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201-300985	

CC COPY  
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fence-4

201-300985  
20 Mar 70

ORIG:   
UNIT: WH/3/V  
EXT: 1535  
DATE: 18 MARCH 1970

MESSAGE TOTAL COUNT

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**CABLE SECRETARIAT DISSEMINATION**

INDEX       NO INDEX       RETURN TO \_\_\_\_\_ BRANCH       FILE RID  
 FILE IN CS FILE NO. 201-300985

IV PER 8  FILE IN CB FILE NO. 201-300985

**WT 85** FILE - VR, P/LAN, SEC-URY, CL, C150, C10PS

#### **Significance**

(date and time filed)

{elite}  
reference number

SECRET

ij97 Lg 71

CIFLUTE CIFENCE

REFS: A. (IN 040853)\*

B. DIRECTOR 010144\*\*

C. DIRECTOR 009340\*\*\*

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED  
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDED  
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY  
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE  
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT. CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470 FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO FORWARD TWO SIGNED PHOTOS FOR EACH.  
3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED

PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

## **COORDINATING OFFICERS**

**RELEASING OFFICER**

S E C R E T

**GROUP I**  
Balanced tree automata  
decomposition and  
optimization

**AUTHENTICATING  
OFFICER**

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BY \_\_\_\_\_ PER \_\_\_\_\_

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

FILE IN CB FILE NO. \_\_\_\_\_

CONF: **INFO** FILE, VR. **RIG 201** 201-101

(classification) (date and time filed) (elite) (pics) (reference number)

**S E C R E T** CITE DIRECTOR **018266**

TO PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS **[REDACTED]** (TELECORD)  
C/WH/CC **[REDACTED]**

- \*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.
- \*\*Provided accommodation address in Headquarters area where completed INS forms should be sent.
- \*\*\*Requested [redacted] meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

WILLIAM V. BROOKS  
C/WHD

C/WH/COG

RELEASING OFFICER

**COORDINATING OFFICERS**

**RELEASING OFFICER**

**GROUP I**  
Embedded tree classifiers  
Surveying and  
classification

**AUTHENTICATING  
OFFICER**

**RELEASING OFFICER**

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**RELEASING OFFICER**

FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA  
(NI) 105-193849 (WASHINGTON, D.C.)

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ACTION UNIT					
INFO		FILE, VR		RILAN, CYOPS	
ACTION NO. <u>152</u>					

SECRET 111655Z MAR 72

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: CARACAS 4665

SCIENCE-A MET 19 MARCH 1964

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.
  2. FILE: 201-300885. GP-1

**S E C R E T**

6754  
WH 107

Mac INO 10853

dr

三

**SECRET**

Office - 4  
201-300985  
11 MAR 70

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ACTION UNIT **WIIH 8** FILE, VRACTION NO. **007**

RIIAN, CI, C1/0r5, F12,

**SECRET** 092255Z MAR 70

PRIORITY

INFO DIRECTOR

SN 1039385

CIFERUTE CIFENCE

REF:

(103862A) 4

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS

0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH  
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

**SECRET**

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DES	XED
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201-300985

09 Mar 70

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ACTION UNIT: 1200 918

ACTION NO: 918

S E C R E T 081445Z MAR 70 CITE

IMMEDIATE  INFO DIRECTOR

8 MAR IN 038628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL  
ADVISE TRAVEL ITINERARY.

2. FILE: 201-300985. GP-1.

S E C R E T

A	NY
B	13
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cc COPY

SECRET

201-300985

28 MAR 70



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UNIT  
EXPI.  
DATE:

MESSAGE FORM  
TOTAL COPIES:

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CABLE SECRETARIAT DISSEMINATION (C) 12

INDEX  NO INDEX  RETURNED  FILE NO.  FILE RD

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FILE IN CB FILE NO. **ED1/E01**

ZONE:

**ED1/E01**  
FILE VR.

(Classification)

(Date and Time Recd)

(Recd)

(Picks)

**S E C R E T**

CITE DIRECTOR 01/5/64

TO  PAGE TWO

- \* ADVISED INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.
- \*\*Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

RELEASING OFFICER

COORDINATING OFFICERS

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On/Off: [REDACTED]  
 U.S. CITI: WY/3/V  
 EXTE: 1535  
 DATE: 6 MARCH 1970

MESSAGE FORMS  
 TOTAL COPIES: 1

U S S C R E T

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CABLE SECRETARIAL DISSEMINATION  
 BY 11/21 PEB \_\_\_\_\_  
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COPIES  
 WYSB     FILE VR. *Rufay, SECURE, cables.*

(Reference section)

(Date and time filed)

(Date)

(Index)

~~SECRET~~

06 22 03Z MAR 70

CITE DIRECTOR

015088

TO  PRIORITY [REDACTED]

INFO: PRIORITY [REDACTED]

CIFLUTE CIFENCE

REFS: A. [REDACTED] (IN 037842)\*  
 B. [REDACTED] IN 037359)\*\*

AN	<i>PC</i>
AB	<del>✓</del>
IN	<del>✓</del>
PO	<del>✓</del>
BX	<del>✓</del>
DES/NRD	<del>✓</del>
PT	<del>✓</del>
WYS/VR	

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
  - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
  - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.
  - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
  - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED . . .

*201-300985*  
*06 Mar 70*

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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UNIT  
LEVEL  
DATE

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CABLE SECRETARIAT DISSEMINATION

INDEX 1  NO INDEX

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FILE IN CS FILE NO. 10180

CC-4P:

**RECEIVED**

FILE, VR.

(Classification)

(date and time filed)

(initials)

(place)

**SECRET**

CITE DIRECTOR **015088**

TO  PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

\*Reported [redacted] checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence.  
\*\*Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact [redacted] per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - [redacted] (Telecord)

C/WH/COG [redacted]

[redacted]  
1 /AC/WHD

[redacted]  
2 C/WH/3

COORDINATING OFFICERS

RELEASING OFFICES

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GROUP V  
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declassifying and  
declassification

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DRAFT BY <u>W.H.</u> DATED <u>9 APR 2017</u> BY <u>30</u>		REF TO CI FILE NO.		I	
DRAFTED BY <u>W.H.B.</u> PER <u>IN</u> ACTION UNIT <u>FILE, VR</u>		FILE NO. <u>811</u> RETURN TO <u>BRANCH</u>			

**SECRET** 062016Z MAR 78 CITE

IMMEDIATE	INFO IMMEDIATE DIRECTOR
TYPIC CIFLUTE CIFENCE	
REFS: A.	(057359)
B.	(U024557)
C.	(W057842)

6Mar IN 036146

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED

D  
AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

8

AN L/61
AB
IV
PC
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DECODED
PI
WH B/OP

CS LUKE  
**SECRET**

Cifence-4  
w 2/31/ 06 Mar 40

2C1-300985

PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP I	
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PAGE 2 SECRET

2. IF CASE DEFERRED AT AIRPORT, [ ] ARRANGED  
FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY  
IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI  
HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY.

[REDACTED] WILL BE AT AIRPORT SINCE TILLMAN PREFERENCES  
NOT TO ALERT INSPECTORS AT [REDACTED] AIRPORT IN ADVANCE AND HAS  
ASSURED [REDACTED] THAT DEFERRAL IS THE WORST THAT  
WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF.B.

4. FILE: 201-300985. GP-1

SECRET

SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		DATE 10-10-2010 BY 60110	GROUP 1A	REF ID: A6570
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SECRET 061415Z MAR 70

**IMMEDIATE DIRECTOR**

#### **TYPIC CIFLUTE CIFENCE**

REF: EN 037359

6 Mar IN 037842

1.  CHECKING WITH LOCAL INS ON REENTRY

JF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO  
FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4  
MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS.  
SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT  
ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER,  
IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS  
OFFICER (2) SWORN BEFORE NOTARY, OR (3) SIGNED BY  
PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR  
OTHER PERSON ON BEHALF OF APPLICANT. WHO SIGNS,  
<sup>GN</sup>  
CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

CS CS.7

**SECRET**

$$\omega \approx 131^\circ$$

**MUST** *Citizen's* w # 13 ✓  
6-7-1970  
201-300985

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PAGE 2 SECRET

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED  
TO HQS WITH I-151 APPLICATIONS?

3. [REDACTED] WILL COLLECT COMPLETED FORMS N-470 AND  
I-151 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO  
ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED  
LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

SECRET

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SECRET 031925Z MAR 70

SNARIN 037359

PRIORITY  INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B.

(035205)

C.

(035495)

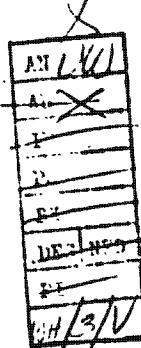
D.

(035557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT  MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,



*05 Mar 70*  
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**SECRET**

DCI-300985

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PAGE 2 **SECRET**

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH  
U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US.

REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING.

IF **[ ]** FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST  
SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF  
NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS  
FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS  
RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4  
WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR  
VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY  
IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE  
OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5 **[ ]** PAYING FOR ROUND TRIP TICKETS

**[ ]** FOR CIFENCE-4, **[ ]** AND SON AND PROVIDING THEM TOTAL PER  
**OF** DIEM **[ ]** FIFTY DOLLARS PER DAY TO COVER THEIR LIVING  
EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

**SECRET**

**SECRET**

ORIG: [REDACTED] UNIT: WH/3/V  
EXT: 1535 DATE: 16 FEBRUARY 1970

MESSAGE FORM  
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CONF: WH 8 N P FILE: VR. RIBAN, CL/CYOPS SECURE

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(page)

**S E C R E T**

CITE DIRECTOR

TO 

16 23 10z Feb 70

010472

CIFLUTE CIFENCE

- REFS: A. [REDACTED] 025705)\*  
 B. [REDACTED] IN 025395)\*\*  
 C. DIRECTOR 010144\*\*\*

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE [REDACTED] OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

AN	MR
AB	X
TM	
BN	
AM	D
PI	
WA	3/V

MM

END OF MESSAGE

OS/AAS - [REDACTED] (TELECORD)

DC/WH/CO

201-300985

CONT'D

RELEASING OFFICER

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COORDINATING OFFICERS

SECRET

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downgrading and  
declassification

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16 Feb 40  
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	FILE, VR.	

(classification) (date and time filed) (filed) (reference number)

**S E C R E T**

CITE DIRECTOR

TO  PAGE TWO

010472

\*Advised [redacted] can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

\*\*Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient [redacted]

\*\*\*Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

[redacted]  
WILLIAM V. BROOKS  
C/WHD

[redacted]  
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

[redacted]  
**S E C R E T**

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SECRET 141529Z FEB 70 CITE [ ] NEBECKER ACTING)

[ ] INFO DIRECTOR

CIFLUTE CIFENCE

REF: [ ] (IN 025395)

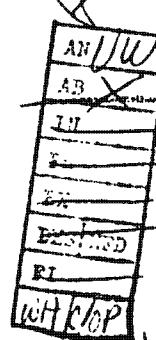
1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14FEB IN 025705  
8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI,

d

NOTE THAT [ ] HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

SECRET



46945  
1/881

CC COPY  
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ciflute-4  
WHT/CHP

201-300985  
24 Feb 70

[Redacted]

TO: WH/3/V  
1535  
DATE: 13 FEBRUARY 1970

MESSAGE FORM  
MAIL FORM

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*efan, cipos*

(Classification)

(Date and time filed)

(Title) (reference number)

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1323 32Z FEB 70

CITE DIRECTOR 010144

[Redacted]

INFO: [Redacted]

CIFLUTE CIFENCE

REFS: A. [Redacted] (IN 024557)\*

B. DIRECTOR-9340\*\*

1. MAIL COMPLETED FORMS AND CHECK TO:

[Redacted]

2. FILE: 201 300985.

END OF MESSAGE

AN/HM  
AB  
IN  
PS  
BX  
DBS/NPD  
PI  
LOH/3/V  
*m*

\*Advised [Redacted] officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.

\*\*Requested [Redacted] officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/

C/WH/

WILLIAM V. BROE  
C/WHD

*60-071*  
COORDINATING OFFICERS

RELEASING OFFICES

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~~SECRET~~ 432132Z FEB 71

**DIRECTOR INFO**

CIFLUTE CIFENCE

REFS: A.

B. DIRECTOR 009340

1. FOR SECURITY REASONS, [ ] WOULD PREFER THAT CIFENCE/4 AND WIFE BE ALLOWED TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND CIFENCE/4 BE ALLOWED TO FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE IN CARACAS. IF THEIR PRESENCE IN U.S. ABSOLUTELY NECESSARY REPEAT ABSOLUTELY NECESSARY, HOWEVER, THEY CAN TRAVEL TO MIAMI AFTER 4 MAR 70. AFTER THIS DATE, CIFENCE/4 WILL BE ON LEAVE FROM CIFENCE FOR APPROXIMATELY THREE WEEKS. HE SAID HE CAN TELL CIFENCE/1 PURPOSE OF TRIP TO MIAMI TO ALLOW WIFE SEE HER BROTHER WHO RECENTLY CAME OUT OF CUBA. HE FEELS THE MAXIMUM PERIOD HE CAN REMAIN IN MIAMI IS ONE WEEK. AT PRESENT TIME, [ ] CIFENCE/4 AND WIFE COULD TRAVEL TO MIAMI 8 MAR 70 WHICH WOULD GIVE THEM ENTIRE FOLLOWING WEEK FOR NECESSARY PAPER WORK. IF THIS WEEK ACCEPTABLE [ ] FIRM TRAVEL PLANS WILL BE

13 FEB IN 025395

m

AN 6/2  
✓

201-300985

13 Feb 70

US COPY  
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PAGE 2

**SECRET**

FORWARDED. REQUEST [REDACTED] ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

**SECRET****SECRET**

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE? <b>SECRET</b>	TOTAL COPIES <b>16</b>	ROUTING AND/OR INITIALS-SEEN BY
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SECRET 122029Z FEB 70 CITI

12FEB IN 024557

DIRECTOR, [redacted]

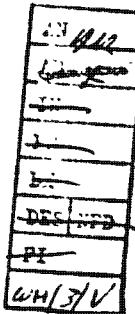
*m*

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [redacted] AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.
2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.
3. FILE: 201-300985.

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**SECRET**

201-300985  
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CABLE SECRETARIAL DISSEMINATION  
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FILE, VR. RLEN C/OS SECURITY

S E C R E T 122029Z FEB 72 CITE WH/MIAMI 6508

DIRECTOR,

CIFLUTE CIFENCE

REF: [ ] (IN-024557)

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CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT  ) *(RECORDED AMCLEVE/15)*

SP

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED  
THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S.  
TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4  
WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS  
MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO  
INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN  
CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER  
VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE  
WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW  
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3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE  
CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE  
SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL  
TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELED

*Cifence-4 201-300985*

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CABLE SECRETARIAT DISSEMINATION DV _____ PER _____		<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> RETURN TO _____	BRANCH	<input type="checkbox"/> FILE RD		
CONF:				FILE IN CS FILE NO. _____				
(Classification)		(date and time filed)			(file)	(index)		
SECRET		CITE DIRECTOR			7609340			
TO <input checked="" type="checkbox"/> PAGE TWO								
<p>TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE      TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE      REQUEST [REDACTED] MEET WITH CIFENCE/4 AND PROVIDE INS FORMS  <u>N-470</u> (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL      OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND      MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS      COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,      HQS WILL CABLE [REDACTED] AND THEN COUPLE CAN EITHER RETURN CARACAS      OR WAIT MIAMI FOR RE-ENTRY PERMITS.</p> <p>4. FOR [REDACTED] PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE      NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS      FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS      [REDACTED] ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED      TO CARACAS [REDACTED]</p> <p>[REDACTED]</p>								
CONT'D								
5 4 3 2 1								
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SAC SECRETARIAT DISSEMINATION

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H  
O FILE, VR.

(classification)

(date and time filed)

(title)  
(reference number)**S E C R E T**

PAGE THREE

CITE DIRECTOR

700 93407

5. [REDACTED]

ABLE HANDLE CIFENCE/4, PLS

FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS

(TELECORD)

C/WH/CO

\*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

JOHN R. HORTON  
AC/WHD[REDACTED]  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**8-3021  
Initials for overall  
dissemination and  
executionAUTHENTICATING  
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201-300985-1

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DTG: WH/3/V  
P: 1535  
TE: 11 FEBRUARY 1970

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BIE SECRETARIAT DISSEMINATION

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(classification) (date and time filed) (filed)  
SECRET 1123 242 FEB 70 REFERENCE NUMBER

CITE DIRECTOR

009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

SP

END OF MESSAGE

AIR24  
ABX  
TX  
ES  
RX  
DES/RED  
PI  
WH/3/V

JOHN R. HORTON  
AC/WHD

C/WH/3 *Cab*

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11 Feb 70

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PERSONAL UNIT NOTIFIED				
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BYI _____ AT _____				
DISHED BY <u>30</u> PER _____				
ACTION UNIT <u>WNB</u> FILE, VR R/VN C/OPS SECURITY				
ACTION NO. <u>156</u>				

SECRET 122029Z FEB 70

12FEB IN 024557

DIRECTOR,

CIFLUCE CIFENCE

REF: DIRECTOR 009340

1. [REDACTED] AVAILABLE TO MEET CIFENCE/4. HAVE HIM  
 CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B.  
 HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER  
 WHERE HE CAN BE REACHED. [REDACTED] WILL RETURN CALL AND  
 ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD  
 ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING  
 CIFENCE/4'S FORMS AND CHECK.

3. FILE # 231-300985.

SECRET

cifence-4

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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		REPRODUCTION OF THIS COPY PROHIBITED	4	
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO				
CLASSIFY TO CS FILE NO.				Z
X-REP TO CS FILE NO.				
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ACTION UNIT <b>WNA</b> <b>IN</b> <b>O</b>		FILE, VR <i>alan claps SECURITY</i>		
ACTION NO. <b>155-</b>				

SECRET 122029Z FEB 70 CITE [redacted]

12FEB IN 024558

DIRECTOR, [redacted]

m

CIVILIAN DEFENSE

68

REF: WH/MIAMI 6507 (IN-024557)

1.

[redacted]
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2. FILE: 201-300985.

SECRET

**SECRET**

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL C's	6	ROUTING AND OR INITIALS
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SECRET 231325Z JAN 70

23 JAN IN 012086

DIRECTOR

CIFLUTE CIFENCE

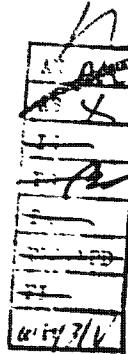
REF: DIRECTOR 083363

## 1. RE-ENTRY PERMITS REQUESTED PARA TWO

REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN  
POUCH NUMBER 3487.

## 2. FILE: 201-300985

SECRET



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13 COPY  
SECRET

201-300985  
23 JAN 70

## MEMORANDUM TO THE RECORD

FROM: [REDACTED] WH/3/V

SUBJECT: Naturalization of CIPHER/C's Wife

1. [REDACTED] OS/AAS informed the Desk on 19 January 1960  
that he had been mistaken when he said that CIPHER/C's wife could be  
naturalized two years after C/C receives his naturalization. C/C's wife  
will have to wait three years. It is planned to inform C/C of this  
change when (and the Station) when C/C comes to the U.S. to process his  
application.

TO:	MESSAGE FORM TOTAL COPIES 1/16		ROUTING AND/OR INITIALS - SEEN BY								
FROM:	24 S E C R E T		<table border="1" style="display: inline-table; vertical-align: middle;"> <tr><td>1</td><td>8</td></tr> <tr><td>2</td><td>9</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>6</td></tr> </table>	1	8	2	9	3	7	4	6
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INFO: WH 81 FILE. VR. PLAN CLOA SELUR 4											
(classification)		(date and time filed)	(title) (place) (reference number)								
S E C R E T		17 00 01 Z JUN 70	CITE DIRECTOR 03365								
<b>CIFLUTE CIFENCE</b> REFS: A. (IN 003688)* B. DIRECTOR 62906**											
<p>1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:</p> <p>A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.</p> <p>B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,</p> <div style="float: right; margin-right: 20px; border: 1px solid black; padding: 5px; width: 150px; height: 150px; position: relative;"> <span style="position: absolute; top: 10px; left: 10px; font-size: 2em;">C</span> <div style="position: absolute; top: 20px; left: 20px; width: 100px; height: 100px; background-color: #f0f0f0; border: 1px solid black; border-radius: 10px; padding: 5px; display: flex; align-items: center; justify-content: center;"> <span style="font-size: 1.5em;">AN</span> <span style="margin: 0 10px;">#2</span> </div> <div style="position: absolute; top: 30px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 40px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 50px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 60px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 70px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 80px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 90px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; 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top: 550px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 560px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 570px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 580px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; top: 590px; left: 20px; width: 100px; height: 10px; background-color: #f0f0f0; border: 1px solid black; border-top: none; border-radius: 5px 5px 0 0; margin-top: 5px;"></div> <div style="position: absolute; 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COORDINATING OFFICERS

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GROUP I  
Includes all documents concerning  
immigration and  
naturalization

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CITE DIRECTOR

003365

**S E C R E T**

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

8  
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**S E C R E T**

CITE DIRECTOR 003365

•  PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION

NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
 SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
 WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
 IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
 SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
 THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS:  (telecord)

C/WH/CO

WH Comments \*Provided data previously requested concerning names  
 of carriers and flight numbers used by CIFENCE/4 and wife for  
 their travels to and from the U.S. \*\*Requested travel and  
 passport information pertaining to CIFENCE/4 and wife in  
 connection with preserving their U.S. resident alien status and  
 obtaining new re-entry permits.

WILLIAM V. BROE  
 C/WHD

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

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DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 62906

8 JAN IN 003688

*AL*

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B. 23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C. 5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D. 30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E. 9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F. 15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G. 24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

<i>AN</i>
<i>AB</i>
<i>JN</i>
<i>RS</i>
<i>BY</i>
<i>DEC 1970</i>
<i>FL</i>
<i>4-H/3/6</i>

*Cifence-4  
arrived 15  
31-300785  
08 Jan 70*

cc: *dk*

SECRET

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DEPARTED MIAMI 26 DEC 67 ON VIASA 740,  
 RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND  
 DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

**SECRET****SECRET**

1969

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DATE:	23 December 1969		7	7
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BY <u>30/21</u> PER		<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> RETURN TO _____ BRANCH	<input type="checkbox"/> FILE IN CS FILE NO. _____	
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S E C R E T		24 18 09z DEC 69		CITE DIRECTOR <u>62906</u>
TO [Redacted]				
<p><b>CIFLUTE CIFENCE</b></p> <p>REFS: A. [Redacted] (IN 01987)*      B. DIRECTOR 58935**      C. [Redacted] (IN 87480)***</p> <p>1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS</p> <p>A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL</p> <p style="text-align: right;">AB <u>[Signature]</u> IN <u>[Signature]</u> ES <u>[Signature]</u> BX <u>[Signature]</u> HFD <u>[Signature]</u> <u>[Signature]</u></p> <p>CONTINUED.....</p> <p style="text-align: right;">WIV/3/V 101-300985 27 Dec 69</p> <p><b>CS COPY</b></p>				
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TO **PAGE 2**

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE  
 RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE  
 THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF .  
 ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN  
 OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH  
 DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED  
 REF A PARAS ONE AND TWO? ✓

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN  
 STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4  
 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT  
 ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S.  
 IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE  
 U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM  
 U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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1	2	3	4	5
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TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT [REDACTED] CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: \*Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

201-300985

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

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SECRET 121810Z DEC 69

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. (IN 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67	27 AUG 67
B. 23 OCT 67	24 NOV 67
C. 5-DEC 67	23 JAN 68
D. 30 JAN 68	6 JULY 68
E. 9 JULY 68	9 JAN 69
F. 15 JAN 69	

AN 116
AB
-TM
DS
BK
DE RFD
TT
CDW/SDV

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

*Surf Clean-up Task Force - Services*

201-300785

12 Dec 69

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PAGE 2

**SECRET**

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO


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PAGE 3 [REDACTED] SECRET

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B  
REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING  
CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION  
RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES  
CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE

6. FILE: 201-382985.

**S E C R E T**

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201-38755

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CLASSIFICATION: <b>S E C R E T</b>		(Classification)		(Date and time filed)	
TO: [REDACTED]		CITY DIRECTOR		REF ID: 58935	
CIVILIAN AMCLEVE		6500 032 Dec 69			
REF: A) [REDACTED] IK 87480)*					
B) DIRECTOR 55078**					
<p>1. INS FILE ON AMCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FRON 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.</p> <p>2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.</p> <p>3. FILE: 201-300985.</p>					
END OF MESSAGE					
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EST. AT 1000 P.M.  
WEDNESDAY NOVEMBER 25**S E C R E T**NAME OF DOCUMENT OR INFORMATION SOURCE:  INDIVIDUAL  GROUP  AGENT/TO  UNKNOWN  OTHERDATE OF RECORDING OR INFORMATION:  THIS INFORMATIONCOPIES:  1  2  3  4  5  6  FILE, VR.

(Classification)

(Date and time filed)

(Date)  
(Reference number)**S E C R E T**CITE DIRECTOR: **58935**TO:  PAGE 2

W/ Comment: ANCLIVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. Enclosed INS official was not available until week of 24 November.

OS/AAS

(in draft)

C/WH/3

[REDACTED]  
WILLIAM V. BROE  
C/MID

RELEASING OFFICER

COORDINATING OFFICER

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**S E C R E T**

[Redacted]

**Chief, Western Hemisphere Division**

**CIVLUTE**

**FVI**

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.
2. 201-740849 (formerly CIVISTA-5) - CIFINCL-1  
 201-857163 (formerly CIVISTA-9) - CIFENCE-3  
 201-773877 (formerly CIVISTA-7) - CIFINCE-3  
 201-3C0985 (formerly ANCLEVE-15) - CIFENCE-4  
 201-287019 (formerly CIVISTA-8) - CIFENCE-5  
 201-801643 (formerly CIVISTA-10) - CIFENCE-6

Hilton A. CACCAM

**Attachment:**  
**Identity Sheet USC**

**Distribution:**

3 -

[Redacted]

201-740849 43C0985  
 -857163 -287019  
 -773827 -801643

EVCE-8886

Typed: 26 November 1969

**S E C R E T**

TR-2-16/3

VH/3/V

[Redacted]

PP

7271

**Distribution:**  
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 1 - RID

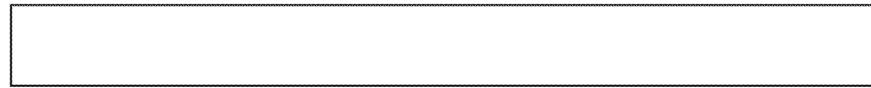
C/VH/3/V

[Redacted]

C/VH/3

[Redacted]

**Attachment to HVCF-9660**



21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : [redacted]

SUBJECT : [redacted]

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. [redacted] requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

[Redacted]  
WH/S/V

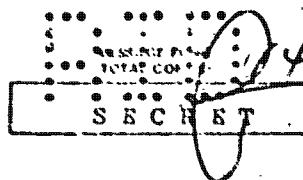
Attachment: H/W as stated above

Distribution:

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REC'D  
NAME WH/3/V  
TEL 1535  
ATEL 18 NOVEMBER 1969



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(reference number)

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18 NOV 1969

CITE DIRECTOR

55078

CIFLUCE AMCLEVE

REF [ ] (N 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON AMCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV. WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.
2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for AMCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN	/
AB	/
IS	/
TS	/
DR	/
DSR	XFD
PP	/
QH	/

[ ]  
JOHN R. MORTON  
AC/WID

RELEASING OFFICER

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Amclve 15

201-300985

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ACTION NO. <i>4115</i>				

SECRET 172125Z NOV 69

PRIORITY DIRECTOR

CIVILUTE AMCLEVE

PRECEDENCE

17 Nov 69 87480

*m*

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE [REDACTED] ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRY DIPLOMATIC MISSIONS.

[REDACTED] HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME [REDACTED] PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

*M/S*

AN	IN
AB	X
IN	
ME	
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DECRD	
FI	
141716	

2. [REDACTED] FEEL HIS POSITION WILL BE

*201-300985*  
*17 Nov 69*

CS COPY

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PAGE 2 **SECRET**

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.  
 A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES  
 ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S  
 STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE  
 HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS  
 RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES  
 BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA  
 AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN  
 CUBA, PREFERENCES BECOME CITIZEN UNITED STATES. WIFE FEELS  
 SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT  
 CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS  
 VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS  
 AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP  
 MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO  
 REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15  
 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED  
 FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT  
 WIFE EXPIRED 13 NOV 1969.

4.  STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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ACTION UNIT **FILE, VR**

ACTION NO. \_\_\_\_\_

PAGE 3

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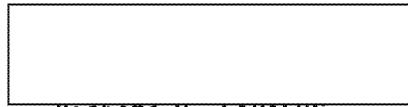
RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15

5. FILE: 201-300985.

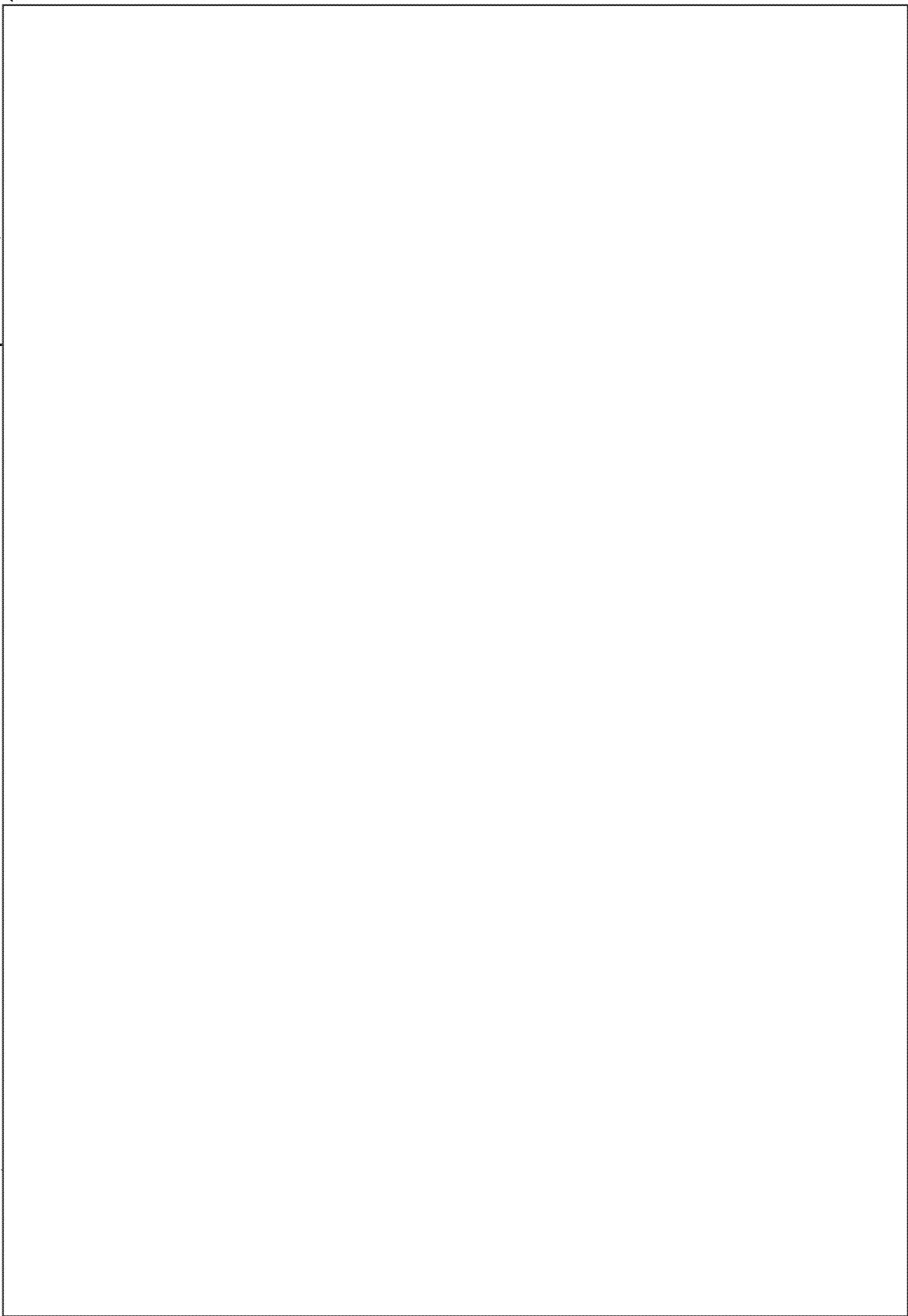
**SECRET**

201-300985

**SECRET**

<b>DISPATCH</b>		<b>CLASSIFICATION</b>	<b>PROCESSING ACTION</b>
		<b>S E C R E T</b>	
<b>TO:</b> Chief, Western Hemisphere Division; Chief, [redacted]			MARKED FOR INDEXING
<b>INFO:</b> [redacted] // [redacted]			NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
<b>FROM:</b> [redacted]			MICROFILM
<b>SUBJECT:</b> Forwarding of AMCLEVE-15 Trip Report			
<b>ACTION REQUIRED - REFERENCES</b>			
<b>ACTION REQUIRED:</b> None. FYI.			
<b>REFERENCE :</b> [redacted]			
<p>Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.</p> <div style="text-align: center; margin-top: 10px;">             Richard H. LAPALUS         </div>			
<b>ATTACHMENT:</b> Report, h/w			
<b>DISTRIBUTION:</b> 2 - CH/WHID (w/att, h/w) 2 [redacted] (att, h/w) 2 [redacted] (w/att, h/w)			
<i>1 att</i>		<i>WS Lort</i>	<i>NOV 7 1969</i>
<b>CROSS REFERENCE TO</b>		<b>DISPATCH SYMBOL AND NUMBER</b> <b>IVCA-17126</b>	<b>DATE</b> <b>6 November 1969</b>
		<b>CLASSIFICATION</b> <b>S E C R E T</b>	<b>HQS FILE NUMBER</b> <b>2C1-300985</b>





CABLE SECRETARIAT DISSEMINATION  
PERSONNEL NOTIFIED

ADVANCE COPY  ISSUED  BLOTTED

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ACTION UNIT WHS INFO 6 FILE, VR

ACTION NO. 109

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SECRET 221420Z OCT 69

PRIORITY

DIRECTOR

REFS: A.

(1064664)

B.

(1067036)

AMCLEVE-15

201

22 Oct 69 IN 70765

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE \$300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

\*  
3. USDAO CABLE 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH \$300,000 TO PURCHASE ARMS FROM AMERICAN RIGHISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS CC:

\* Not received c/s

As of 1445 22 Oct 69.

SECRET

22 Oct 69

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY
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ACTION NO. _____				

PAGE 2 **SECRET**

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

## 5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHASES  
 OR IF THEY FALSE AND BASED ON GOV INFORMATION RE HOLNESS  
 AND STANLEY HARRIS CLAIMS. [REDACTED] INCLINED TOWARD LATTER.

WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY  
 USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD  
 APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS  
 TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND  
 COMPANY.

## 6. FILE: DEFER.

**SECRET****SECRET**

SECRET  
(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION								
		1. RI FILE NO.								
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.		3. DATE						
		4. SOURCE CRYPTOGRAPHY	5. DATE OF INFO.	6. EVALUATION						
7. ANALYST	8. DATE PROCESSED	9. DISSEMINATED IN		10. DATE						
DOCUMENT DISPOSITION										
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.								
PERTINENT INFORMATION 14. [Large rectangular box]										
FILE IN 201- <u>300.285</u>										
15. FILE THIS FORM IN FILE NO.		 <table border="1" style="display: inline-table; vertical-align: middle;"> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> </table>								

CABLE SECRETARIAT DISSEMINATION

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SECRET 021330Z SEP 69 CITE

CARACAS INFO DIRECTOR

2 SEP 69 IN 35035

REF

1. [REDACTED] CONTAIN CARDED NOTATION (SMOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING [REDACTED] THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLARDAT. [REDACTED] LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAM, NOT RANLOGAM.

5. FILE 201-300985.

S E Q U E T

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201-300985

12 Sep 69

23

CABLE SECRETARIAT DISSEMINATION PERSON UNIT NOTIFIED		CLASSIFIED MESSAGE : TOTAL COPIES <i>(4)</i>	ROUTING AND/OR INITIALS-SEEN BY
		<b>SECRET</b> <i>(Min T/100 A)</i>	GROUP 1 1 [ ] 5 [ ] 2 [ ] 6 [ ] 3 [ ] 7 [ ] 4 [ ] 8 [ ]
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ACTION UNIT <i>W48</i> ACTION NO. <i>224</i>		FILE, VR <i>P/AN</i> CIRCLOPS <i>F2</i>	

SECRET 291930Z AUG 65

*29AUG65 IN 33737*INFO DIRECTOR *IP 337*

AMCLEVE

1. AMCLEVE-13,    HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

SECRET

<i>AN</i>	<i>✓</i>
AB	<i>X</i>
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PS	<i>✓</i>
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DESTROY	
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*D 105-7-8*

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201-300985  
27 AUG 64

CIGARITY OR RPTG FOR JUNE 1960

AMCLEVE-15

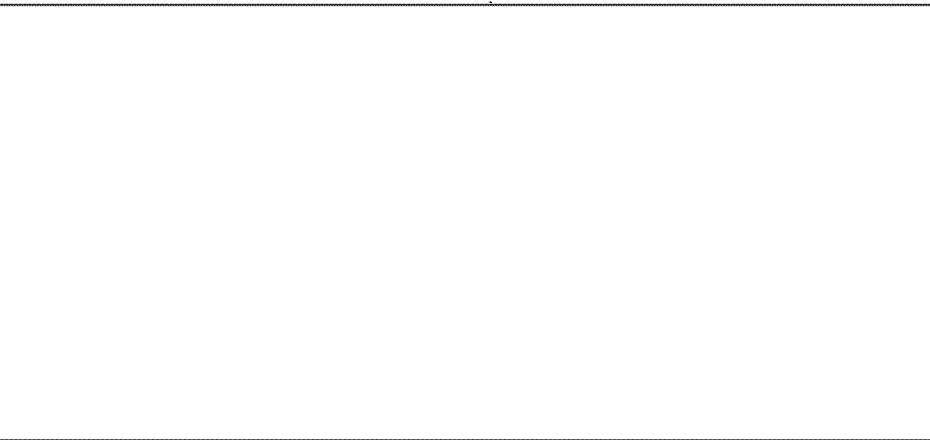
\$335.00

FCC AMCLEVE-15 20,

CIGOSITY OR RATS FOR MAY 1917

AMCLEVE-15

\$335.00



FIRE. AMCLEVE-15

201

CLOSING OF RPT FOR APRIL 1969

ANCLFVE-15

\$335.00



FULL: ANCLFVE-15 201

SECRET

(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		8. RI FILE NO.		
		9. DISPATCH OR SOURCE DOC. SYMBOL NO.		10. DATE
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<p style="text-align: center;">16.</p> <div style="border: 1px solid black; height: 400px; width: 100%;"></div>				
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# DISPATCH

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#### **PROFESSIONAL ACTION**

<b>DISPATCH</b>		CLASSIFICATION <b>TOP SECRET</b>	PROCESSING ACTION
TO			ARMED FOR BOMBING
INFO.			NO BOMBING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAB OFFICE REDUCING
SUBJECT	Top Secret UMBRA      Captured Document in Code		RETROGRADE
ACTION REQUIRED: IMMEDIATE			

REF: HYCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

**Victor J. CRAPOLLA**

**ATTACHMENT:**  
As stated above

DISTRIBUTION:  
3 COS Caracas

~~SECRET~~

201-300985

CROSS REFERENCE TO  <b>CS COPY</b>		DISPATCH SYMBOL AND NUMBER  <b>HVCW 8466</b>	DATE <b>12 FEB 1969</b>
		CLASSIFICATION  <b>R10 SECRET</b>	MOS FILE NUMBER  <b>201-300985</b>
		ORIGINATING	
OFFICE  <b>WH/3/Vene</b>		OFFICER'S NAME  <b>bab</b>	EXT.  <b>9494</b>
		COORDINATING	
OFFICE SYMBOL  <b>AC/WH/3/V</b>		DATE	OFFICER'S NAME
OFFICE SYMBOL  <b>C/WH/3</b>		DATE  <b>12 FEB 1969</b>	

# DISPATCH

HVCA-16281

13 February 1969

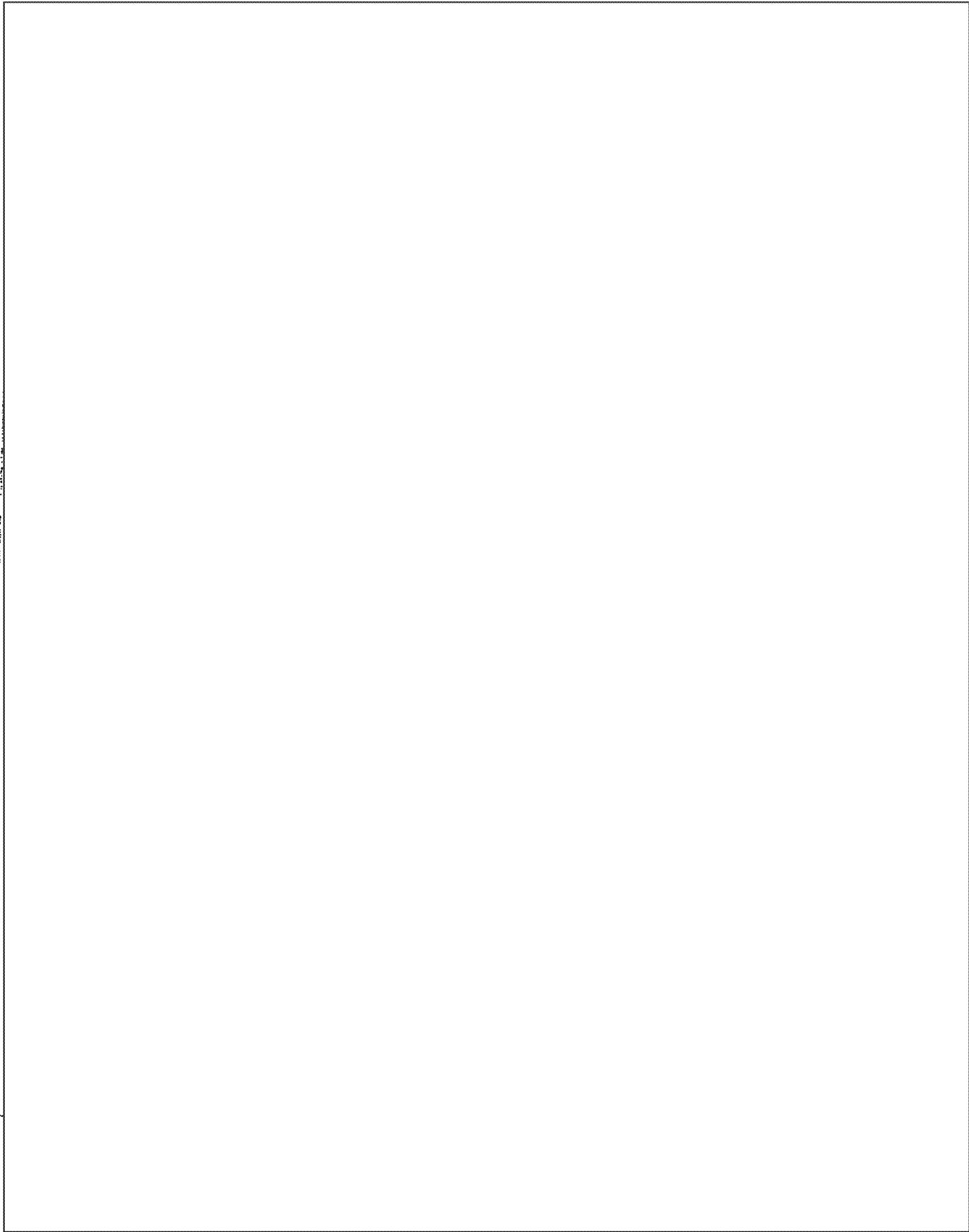
**CIGUSTY JANUARY PROGRESS REPORT**

**AGENT**

**EXPENDITURE**

**AMCLEVE-15**

**\$335.00**



NVCA 16243

7 February 1969

**CIGUITY DECEMBER PROGRESS REPORT**

Agent

Expenditure

AMCLEVE-15

\$450.00

CABLE SECRETARIAL DISSEMINATION  
PERSONNEL NOTIFIED

ASSIGNED MESSAGE		TOTAL COPIES <i>19</i>	ROUTING AND TIME INITIALS	
<b>SECRET</b> <i>(When Filled)</i>		GROUP 1 MAIL ROOM TELETYPE TELETYPE TELETYPE	1	2
REPRODUCTION OF THIS COPY PROHIBITED		2	3	4
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		8	9	10

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BY \_\_\_\_\_ AT \_\_\_\_\_ E

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ACTION  C/W/H/C  RID COPY

INFO FILE IN *c/nh/sd, c/nh/cia 5, c/ci, c/f 2*

#437

CIA/C

SECRET 171925Z JAN 69

DIRECTOR:

RYBAT

REF: *(in 67446)*

17 JUN 74 IN 74220

*181*  
*N*  
*H/316*

*18*

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CUBAN WHO FORMERLY MINISTER WITH THE U.S.A. FLORIDA, MIAMI PRINC SOCAPRAS GOVT. BUTTARI TOLD HIM THAT HE PUTTARI IS CLOSE FRIEND OF VALIANT AND THAT OFVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER OFVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

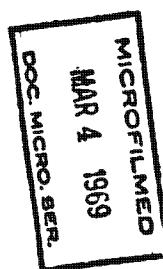
2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTO UNDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. *AMCLEVE-15 ADDED THAT MANUEL FARTIME WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH OFVALIANT.*

3. INDEX BUTTARI, NUNEZ, PENABAZ AND FARTIME.

FILE: 201-300985.

SECRET

SECRET



17 JAN 69  
201-300985

ROUTINE MAIL RECORD SHEET				
INSTRUCTIONS				
PRIOR TO MAILING		TO: ACTION BRANCH		
<ol style="list-style-type: none"> <li>Fill in Sect. 2. on back. Detach back flap and forward to RID.</li> <li>Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.</li> </ol>		If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN. <i>V.L.</i> PROPER FILE NO. <b>AN</b>		
FROM:		TO: ALL ADDRESSEES		
<b>RID/AN</b>  JONES, MARSHA      DY-612 RID/AN              CI-50 EXT. 4239            TUBE CT-9		FILE IN SECTION 1 ON BACK, IF APPROPRIATE COMMENTS <i>PLS SEND 1 CC TO CONTRACTS</i> <i>BRANCH</i>  <i>MA. seen 1/30 Jan 69</i>		
TO	ROOM NO.	DATE		
		RECEIVED	FORWARDED	OFFICER'S INITIALS
1. <b>G/WH/3</b>				<i>(P)</i>
2. <b>NP</b>		16 JAN 1969	<b>NP</b>	
3.				
4. <b>WH/Contract</b>	<b>3D5524</b>	17 JAN 1969	<i>Feb 11</i>	<i>MM</i>
5. <b>AP/PA</b>				
6. <b>WH/B+P</b>	121000	2/12 13		
7. <b>WH/HEADSET</b>	HORRIGAN	<i>14 FEB 1969</i>	<i>MM</i>	
8.				
9.				
10. <b>CPD</b>	<b>SE</b>	1/2/69 PA		
11.				
12.				
13.				
14.				
15.				
16. <b>WH/3/V</b>	<b>3B</b>	1/26/69	<i>Feb 16</i>	<i>MM</i>
17. <b>RT/VI</b>				
		FILE TITLE		
TRACE REQUEST	ABSTRACT	<i>X</i>		
	INDEX	FILE NUMBER (PRIMARY CODE) <b>201-300985</b>		
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER	
		<b>3 JAN 69</b>	<b>HVCA 16130</b>	

<b>DISPATCH</b>		CLASSIFICATION <b>S-E-C-R-E-T</b>	PROCESSING ACTION
TO Chief, Western Hemisphere Division		X	MARKED FOR BIDDING
BDR. Chief, Contracts Branch Chief, WH/NSHEADSET			NO BIDDING REQUIRED ONLY QUALIFIED DESK CAN JUDGE BIDDING
FROM [redacted]			MICROFILM
SUBJECT <b>AMCLEVE-15</b>			
ACTION REQUIRED - REFERENCES			
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. [redacted] feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p> <p>[redacted]</p> <p style="text-align: right;">Perry G. DRAPKIN</p>			
<p>ATTACHMENT: MOC, h/w</p> <p>DISTRIBUTION:</p> <p>(2) - C/WHD, w/att (1 cy), h/w      1 - C/Contracts Br., w/att (2 cys), h/w      1 - C/WH/WSHEADSET, w/att (1 cy), h/w</p>			
(ATT)		CS COPY	JAN 3 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCA - 16130</b>	DATE <b>2 January 1969</b>	
	CASEIFICATION <b>S-E-C-R-E-T</b>	MOS FILE NUMBER <b>✓101 - 300985</b>	

AMENDMENT OR TERMINATION

MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM [redacted]

SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)

201 - 300985

Subject Memorandum, dated 20 August 1968 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$ 1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

[redacted] SIGNED:

Field Contracting Officer  
(Chief of Station)

REVIEWED: [redacted]

Contract Approving Officer

Feb 11, 1968



S E C R E T

W M 10 MCA-16130

6307

201-300985

1968

HVCA 16123  
31 Dec 68  
**CIGUSTY NOV PROGRESS REPORT**

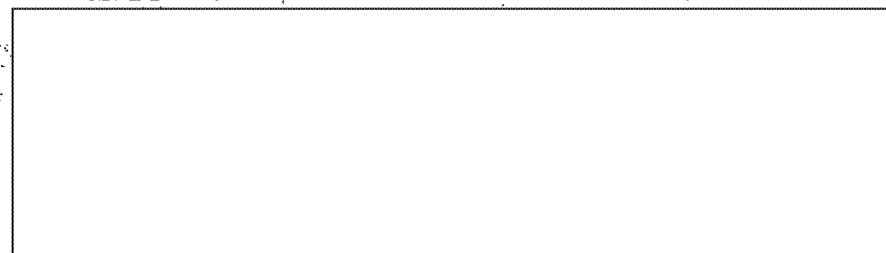
The following is a summary of developmental activities  
and estimated expenditures for Project CITGUSTY during  
November 1968.

<u>AGENT</u>	<u>EXPENDITURE</u>
	\$ 450.00

From: NMCA 15954, 25 October 1968 File: 73-6-61/3  
Subject: CIGUSTRY Operational Reporting for September 1968

AMCLEVE-13

450.00



**DISPATCH**CLASSIFICATION  
**S-E-C-R-E-T**

## PROCESSING ACTION

TO	Chief, Western Hemisphere Division	X	MAILED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJ			MICROFILM

SUBJ: **AMCLEVE-15/Foreign Language Outline**  
ACTION REQUIRED: **RESEARCH**

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASHI in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various [redacted] assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.

3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in. Together with a translation of its contents, [redacted] personnel contacted felt it unlikely, the possibility exists that the outline is in code.

  
**Perry G. DRAPKIN**

## ATTACHMENT:

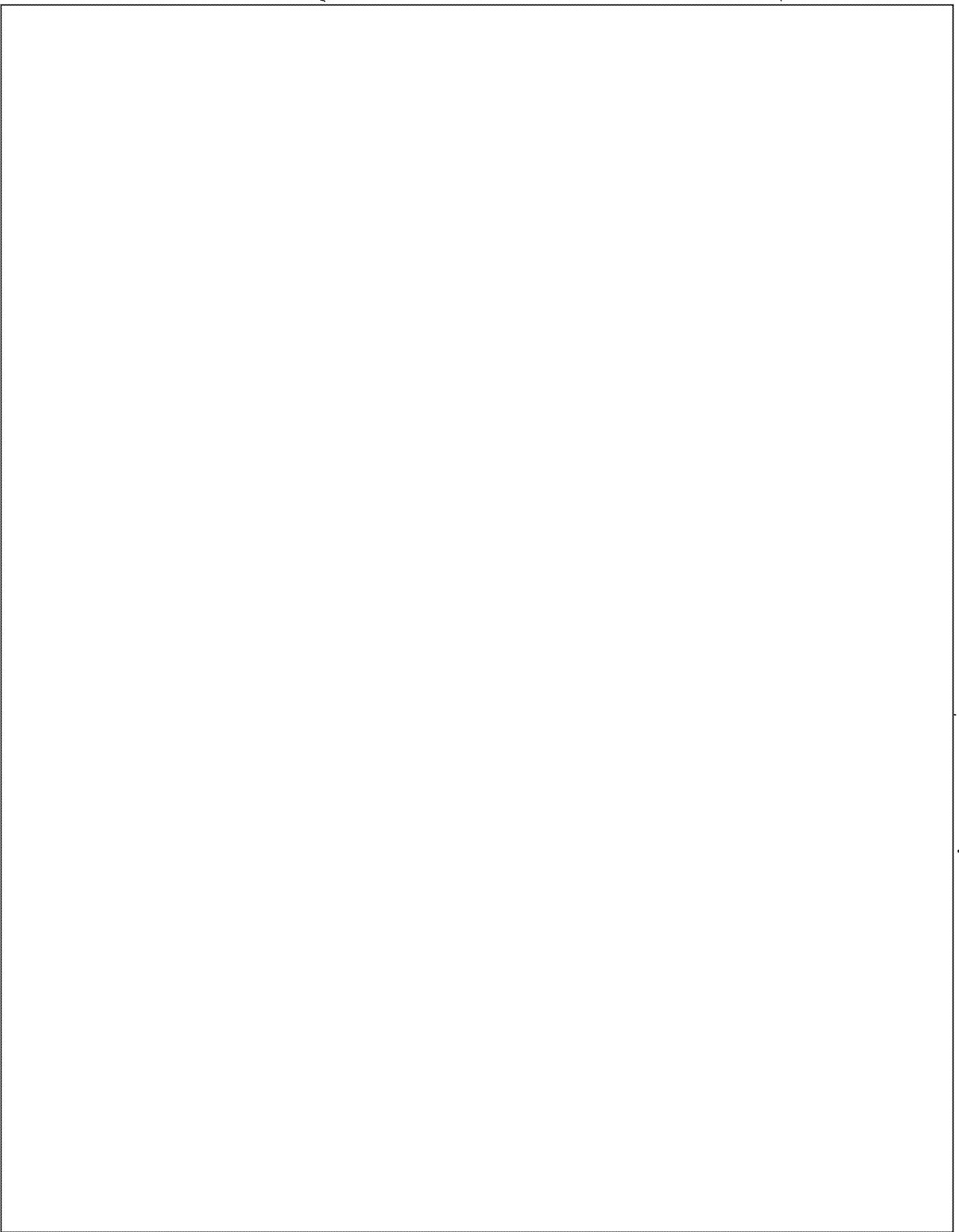
Copy Outline, h/w

## DISTRIBUTION:

3 - C/WHD, w/stt, h/w

**C3 COPY****OCT 23 1968**  
**201-300985**

CLASS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15939	21 October 1968
	CLASSIFICATION <b>S-E-C-R-E-T</b>	MOS FILE NUMBER <b>201 - 300985</b>

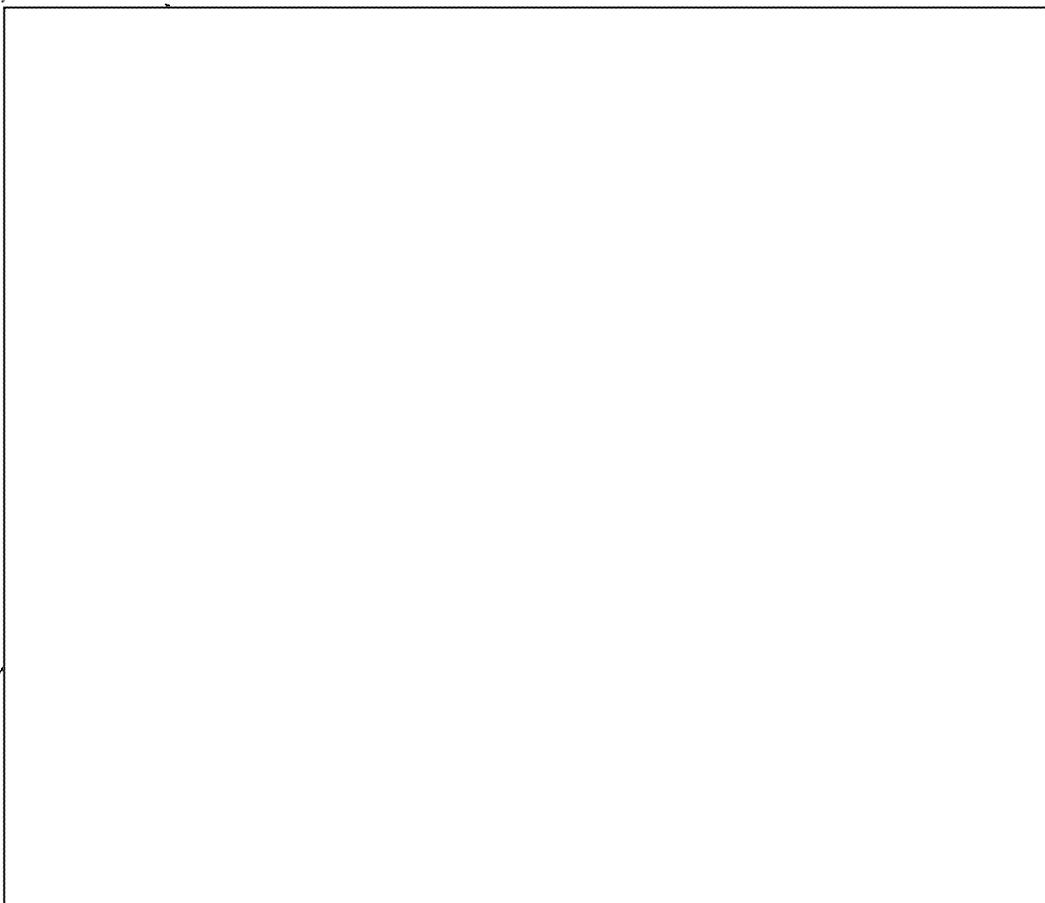


11 W 111. TO 11 VCA-15939

63 COPY

30

201-300755



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 15 October 1968 dt
TO: WH/3/V [redacted]	C. NO. 201-300985	SUBJECT: AMCLEVE/15
FROM: CHIEF, CI/OA /8/ [redacted]		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC.. OFF.. CONCURRENCE-MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p>		
<p><u>1 Apr 65</u>  <u>OCT 65 OA</u></p> <p>11 Jul 67 terminated</p>		

FORM  
8-69 889 OBSOLETE PREVIOUS EDITION

SECRET

1803

DISPATCH		CLASSIFICATION S E C R E T	PROVISING ACTION MAILED FOR CHECKING																						
TO			NO BILLING REQUIRED																						
INFO.			ONLY QUALIFIED REPS CAN RECEIVE BILLING																						
FROM	Chief, WHD		MICROFILM																						
SUBJECT																									
ACTION																									
<p>Action: FYI</p> <p>The attached report is forwarded for your information.      It would be interesting to learn the identities of      Subject's contacts in Miami.</p> <p>Hume W. TROXELL</p> <p><i>Relevant-15</i></p> <p>Attachment:      DODIIR # 2 753 0028 68, 2 Aug 68</p> <p>Distribution:      3 - Caracas</p> <p style="text-align: right;">201-300985</p> <table border="1"> <tr> <td>CROSS REFERENCE TO  CS COPY</td> <td>DISPATCH SYMBOL AND NUMBER  HVCW-8233</td> <td>DATE : 16 SEP 1968</td> </tr> <tr> <td></td> <td>CLASSIFICATION  S E C R E T</td> <td>REG FILE NUMBER  201-300985</td> </tr> <tr> <td colspan="2" rowspan="2"></td> <td>ORIGINATING  OFFICE : WH/3/V/C</td> </tr> <tr> <td>OFFICE : WH/3/V/C</td> <td>EXT. : 4521</td> </tr> <tr> <td colspan="2" rowspan="2"></td> <td>COORDINATING  OFFICE SYMBOL : DATE : 16 SEP 1968</td> </tr> <tr> <td>OFFICE SYMBOL : DATE : 16 SEP 1968</td> <td>OFFICE SYMBOL : DATE : 16 SEP 1968</td> </tr> <tr> <td colspan="2">         AN M/S          AB X          IN          DS          DK          DEP/HB          FI       </td> <td>- RI        - Chrono  <i>A</i></td> </tr> <tr> <td colspan="3">         93 USE PREVIOUS EDITION          GPO : 1964       </td> </tr> </table>				CROSS REFERENCE TO  CS COPY	DISPATCH SYMBOL AND NUMBER  HVCW-8233	DATE : 16 SEP 1968		CLASSIFICATION  S E C R E T	REG FILE NUMBER  201-300985			ORIGINATING  OFFICE : WH/3/V/C	OFFICE : WH/3/V/C	EXT. : 4521			COORDINATING  OFFICE SYMBOL : DATE : 16 SEP 1968	OFFICE SYMBOL : DATE : 16 SEP 1968	OFFICE SYMBOL : DATE : 16 SEP 1968	AN M/S AB X IN DS DK DEP/HB FI		- RI - Chrono <i>A</i>	93 USE PREVIOUS EDITION GPO : 1964		
CROSS REFERENCE TO  CS COPY	DISPATCH SYMBOL AND NUMBER  HVCW-8233	DATE : 16 SEP 1968																							
	CLASSIFICATION  S E C R E T	REG FILE NUMBER  201-300985																							
		ORIGINATING  OFFICE : WH/3/V/C																							
		OFFICE : WH/3/V/C	EXT. : 4521																						
		COORDINATING  OFFICE SYMBOL : DATE : 16 SEP 1968																							
		OFFICE SYMBOL : DATE : 16 SEP 1968	OFFICE SYMBOL : DATE : 16 SEP 1968																						
AN M/S AB X IN DS DK DEP/HB FI		- RI - Chrono <i>A</i>																							
93 USE PREVIOUS EDITION GPO : 1964																									

### Action: Fix

The attached report is forwarded for your information.  
It would be interesting to learn the identities of  
Subject's contacts in Miami.

Hume W. TROXELL

**Attachment 1**

DODIIR # 2 753 0028 68, 2 Aug 68

### Distribution

3 - Caracas

Ancestry

201-300985

18 SEP 1965

From : MVCA-15811, 18 Sept 68 75-6-41/3  
Subject: CIGUSTY Operational Reporting for Aug 68

ANCIVE-15

4490.00

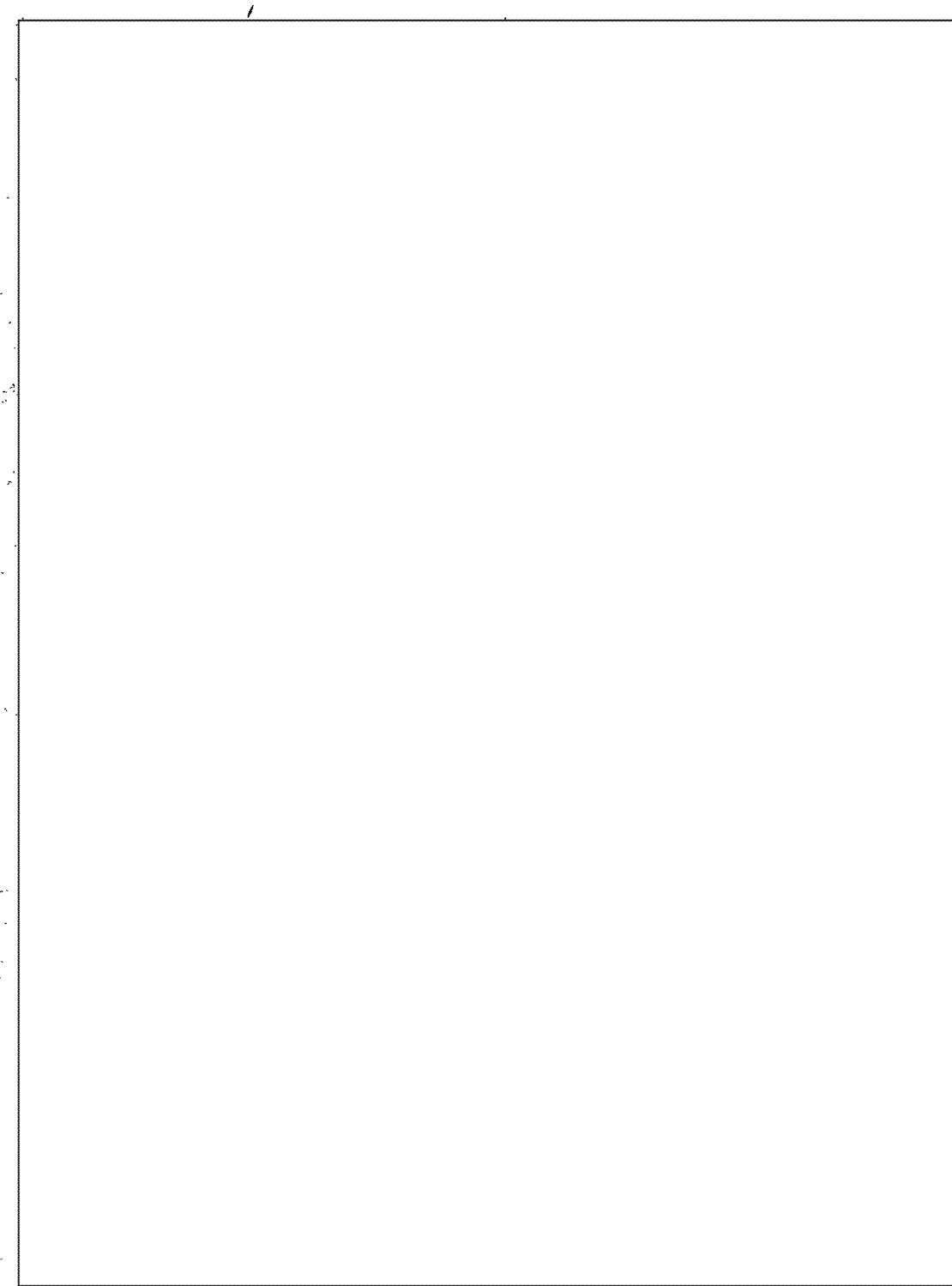
Subject continues to provide information of value on  
the CIRASL-4 and CIVISTA-5 organizations.

1450000  
13 September 1968

MEMORANDUM FOR: CI/OPS  
SUBJECT : AMCLEVE-15 (201-300985)

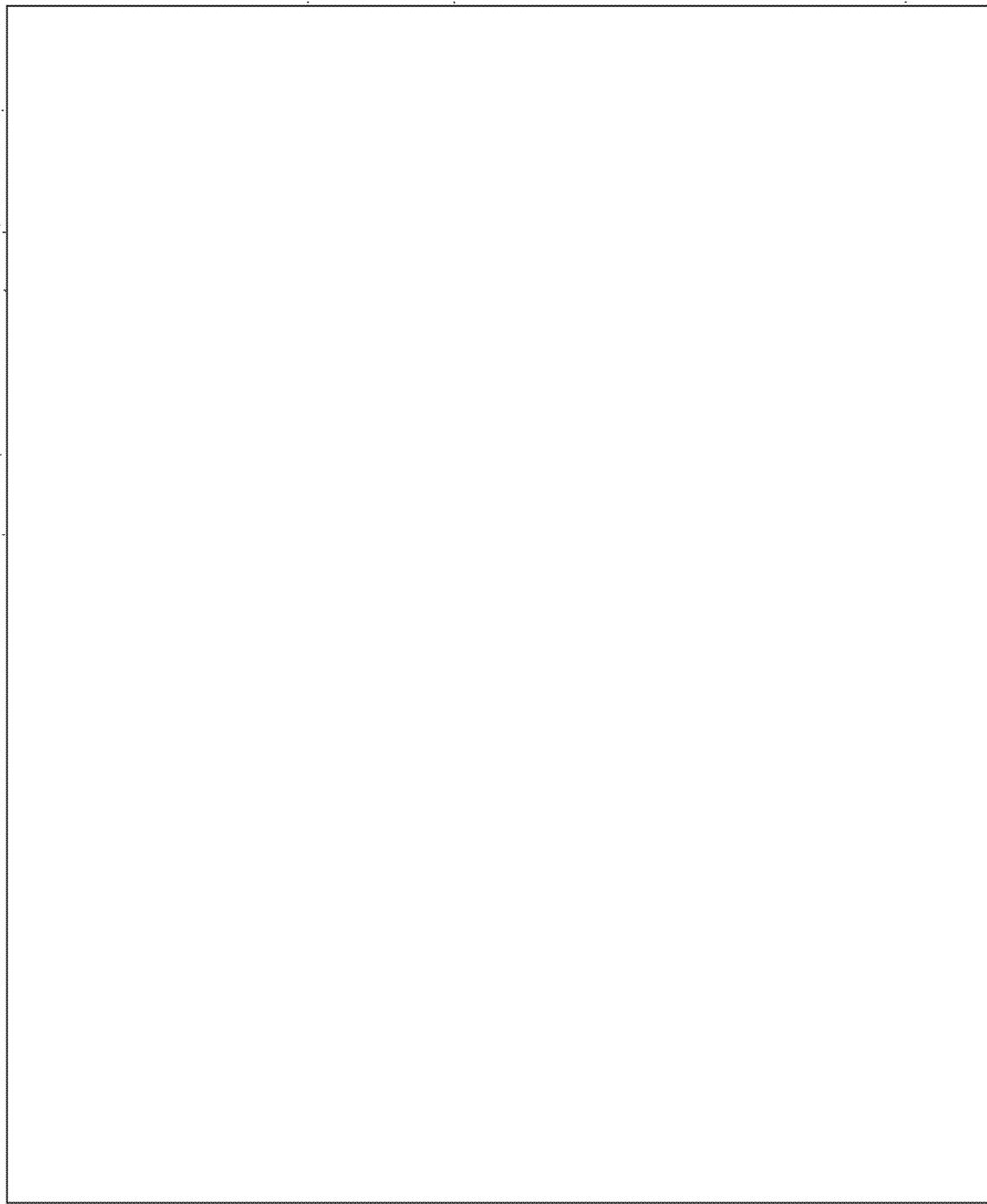
201

201

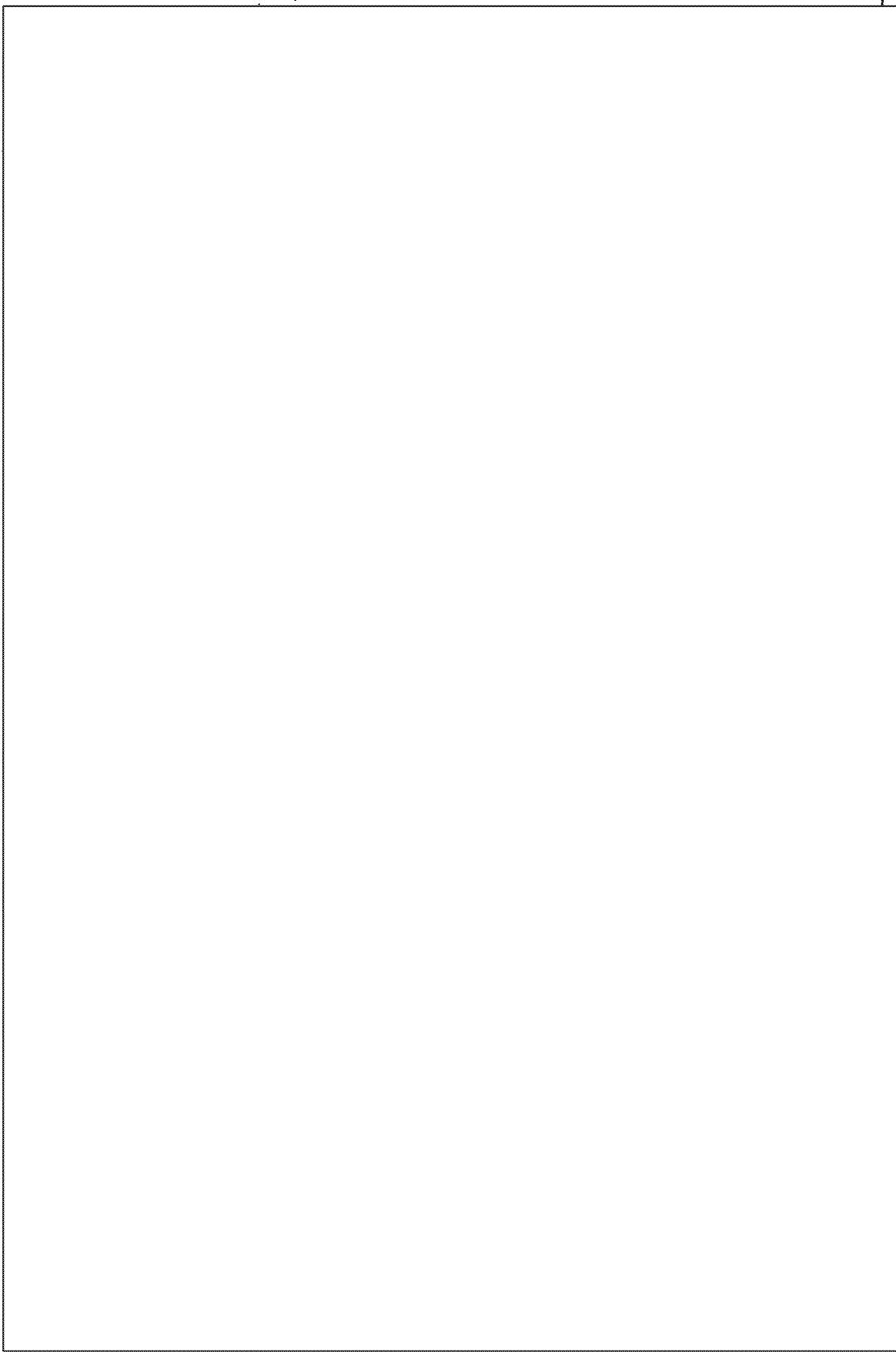




**SECRET**



SECRET



# DISPATCH

		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO - Chief, Western Hemisphere Division		X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT <b>D</b> AMCLEVE-15 MOC and Security Clearance			MICROFILM
ACTION REQUIRED - REFERENCES			

1. Attached are four copies of Subject's MOC.

2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRLED, and [redacted] the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.

3. Headquarters recently inquired as to [redacted] thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. [redacted] completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.

4. [redacted] realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

Perry G. DRAPKIN

ATTACHMENT  
MOC, h/w

DISTRIBUTION:  
3 - C/WED, w/att, h/w

AUG 21 1968

1000

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 15734	DATE 20 August 1968
	CLASSIFICATION S-E-C-R-E-T	MOS FILE NUMBER 201 - 300985

S E C R E T

## MEMORANDUM OF ORAL COMMITMENTS

TO : Chi. F. Finance Division  
 VIA : Contract Approving Officer  
 FROM : [redacted]

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYONE upon 30 days' actual notice.

2. Security Approval. The appropriate security approval for subject's use ~~now~~  
~~now is pending~~. Type , dated , No. .

3. Citizenship. Subject is / ~~not~~ a foreign national.

4. Compensation. Subject will / ~~not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$ 250.00 at exchange rate P-4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.

5. Taxes. Not applicable.

6. Quarters and/or Subsistence. Not applicable.

7. Operational Expenses. When incurred upon direction and approval of Station,

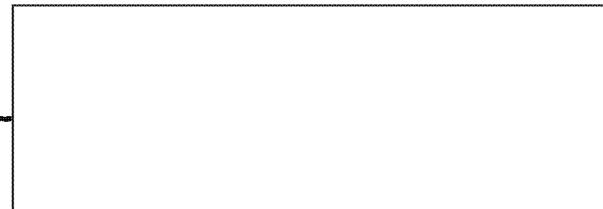
- (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
- (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.

8. Other Commitments. None

9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED:



VIEWED:

Contract Approving Officer

11/16 AM to HIC# - 15734

CS COPY

SECRET

201-300785-

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 3 PER \_\_\_\_\_

ACTION WTB  R/T COPY

WRIED MESSAGE

TOTAL COUNT

(15)

INFO AND/OR INITIALS - SEEIN BY

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REF TO FILE NO.

FILE R/T  GET TO

BRANCH

DESTROY

INFO

FILE VR

R/AN, C. abps. fiz.

SECRET 192140Z AUG 68

19AUG68 IN 73418

DIRECTOR

19

REF DIRECTOR 25496

CIRASH

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND  
MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ  
DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURT<sup>HER</sup> ~~ER~~

INFO OBTAINED [REDACTED] OR AMCELV-15 WILL  
BE FORWARDED SOONEST.

SECRET

BT

CC - est

Action 15201

2

**SECRET**

AMCLEVE-15

Subject continues to provide valuable information on the  
CIRASH and CIVISTA-5 organizations.

220.00

HUCA 15706  
14 AUG 68

INDEXED  YES  NO

CLASSIFIED FILE NO.

R-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIC.

CLASSIFIED MESSAGE

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PERSON/UNIT NOTIFIED

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5			C

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ACTION

WH-8

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ADVANCE COPY

ISSUED  SICKLETTED  TUNED

UNIT

TYPE

BY

INFO FILE VR, CA-5, CA/Re, CA/PROP, FI-2, CI/OPS, C/BC-2, CI,  
#549 RE/AN

SECRET 122113Z AUG 68 CITE

12Aug68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. [REDACTED] (IN 65406)

J. [REDACTED] CIHITCH-1, AMCLEVE-15 AND

THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT  
CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER  
DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMINATED  
SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING  
NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS.  
AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER  
AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING  
AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS  
IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND  
TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS  
FOR THE SEPT <sup>?</sup>LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, [REDACTED]  
WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY  
USE.

SECRET

Latin American Student  
Conference

SECRET

PAGE 2

[REDACTED] SECRET

3. IN ANY CASE CINITCH-1 AND AMCLEVE-15 WILL COVER  
LASC SEPT MEETING.

SECRET

SECRET

14-0000  
CABLE SECRETARIAL DISSEMINATION  
PERSONNEL UNIT NOTIFIED

CLASSIFIED MESSAGE		TOTAL COPIES <i>24</i>	ROUTING AND/OR INITIALS - SEEIN BY	
<b>K SECRET</b> (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC REFRESHMENT AND RETRANSMISSION	6	
REPRODUCTION OF THIS COPY PROHIBITED		2	7	
INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	8	
CLASSIFY TO FILE NO.		4	9	
R-REF TO FILE NO.		5	10	
FILE NO. <input type="checkbox"/> RET. TO		BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG	
INFO FILE NR.		<i>Ryan, WOJciech, cyops, cy/00 FL. Fynt</i>		
ACTION <i>186 4448</i> <input type="checkbox"/> R/D COPY				
DISSEM BY <i>ZP</i> PER <i>2</i>				
BY _____ AT _____				

SECRET 071943Z AUG 68

JMCOSRA INFO DIRECTOR

REF JMCOSRA 0497 (IN 64681)

7 Aug 68 IN 66189

[ ] S HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN  
EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME  
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, [ ]  
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE

FORWARDED [ ]

S E C R E T

BT

A cleve - 15

221

**SECRET**

HVCA-15652  
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

SECRET

(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <i>5 July 68</i>					
15. <i>Winona - 15</i>					
FILE THIS FORM IN FILE NO.		201	30	09	85

FORM 867 USE PREVIOUS EDITIONS.  
D-57

SECRET

(7-66)